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1/15/69

VIA TELETYPE
JAN 15 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

!:/&

WA---14---857PM DJD

DEFERRED 1-15-69 DJD

TO DIRECTOR (92-3141) AND SAN DIEGO (92-234) PLAINTEXT

SAN DIEGO VIA WASHINGTON

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA AR OO; CHICAGO.

REMYTEL JANUARY FOURTEEN LAST AND SAN DIEGO TELS JANUARY FOURTEEN AND FIFTEEN LAST

CONFIDENTIAL SOURCE [redacted] ADVISED THAT [redacted] SOURCE ADVISED [redacted]

b6
b7C
b7D

CONTACT ESTABLISHED WITH [redacted] JANUARY FIFTEEN. FOR SECURITY PURPOSES CONTACT WAS NECESSARILY VERY SHORT. STATED [redacted]

b7D

END PAGE ONE

92-3141-217

54 JAN 21 1969

TELETYPE UNIT

SD

JAN 17 1969

b7D

AM COPIES TO MILWAUKEE, LOS ANGELES, PHOENIX, AND CLEVELAND.

END

LRC R RELAY

FBI WASH DC

NA Fiec 1/16/69

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JAN 16 1969
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

942 PM DEFERRED 1-16-69 DJD

TO DIRECTOR (92-3141) AND SAN DIEGO (92-234) AND CLEVELAND

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

REMYTEL JANUARY FOURTEEN LAST ADVISING THAT JAMES FRATIANNO SAN DIEGO LCN LEADER [redacted] b7D

[redacted] ADVISED FRATIANNO, [redacted] b6 b7C b7D

[redacted]

END PAGE ONE

REC-113 92-3141-2118

11 JAN 22 1969

58 JAN 28 1969

PAGE TWO

b7D

INFORMANT MAKES POINT

b6
b7C
b7D

END PAGE TWO

INFORMANT FURTHER ADVISED [redacted]

b6
b7C
b7D

[redacted]

[redacted] STATED [redacted]

b6
b7C
b7D

FOR INFO MILWAUKEE, FRANK BALISTRIERI LCN BOSS, IN CONTACT WITH ALDERISIO JANUARY FIFTEEN LAST, [redacted]

[redacted]

END PAGE THREE

FOR INFO CLEVELAND, [redacted] HAD NO KNOWLEDGE OF [redacted] b7D

[redacted]

FOR INFO, LOS ANGELES AND SAN FRANCISCO, DETAILED LETTER RELATIVE TO [redacted] WILL FOLLOW.

AM COPY LOS ANGELES, SAN FRANCISCO, AND PHOENIX.

END

SAA

FBI WASH DC

P

FBI
JUL 30 1980
FBI WASH DC
JUL 18 11 11
SENT-DATE

VIA TELETYPE

FEB 18 1969

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 08 MM 01 412PM EOM

DEFERRED 2-18-69 EOM

TO DIRECTOR (92-3141) AND MIAMI (92-184) CODE

FROM CHICAGO (92-415) (P) 1P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

[redacted], ADVISED [redacted]

b6
b7C
b7D

[redacted]

[redacted] INFORMANT WILL ATTEMPT TO OBTAIN SPECIFICS REGARDING

[redacted]

CHICAGO WILL ADVISE FURTHER.

END

WA...WLM

FBI WASH DC

MM...

REC-47 92-3141-2199

12 FEB 20 1969

53 FEB 27 1969

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SHIPM RMF

2-13-69 RMF

DIRECTOR 166-3455 92-3141 -CODE-

FBI CHICAGO 166-1045 92-415

Interstate Transportation in Aid of Racketeering
also known as
JOHN PHILIP CERONE, SR., ~~AKA~~; ET AL; ~~IRAP~~ - GAMBLING;
Office of Origin
CONSPIRACY. ~~OO~~ CHICAGO.
also known as / Office of Origin
FELIX ALDERISIO, ~~AKA~~. ~~OO~~. ~~OO~~ CHICAGO.
Anti-racketeering

CONTACT MADE WITH [redacted] WHOSE IDENTITY KNOWN TO BUREAU. [redacted] ECHOED THOUGHTS OF ALL OTHER SOURCES OF CHICAGO OFFICE IN ADVISING THAT [redacted]

[redacted] ACKNOWLEDGED THAT [redacted]

[redacted]

END PAGE ONE

92-3141-
NO. RECORDED
150 FEB 18 1969

56 FEB 26 1969

ORIGINAL FILED IN 166-3455-191

b7D

b7D

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[redacted] b7D

[redacted] INDICATED THAT [redacted] b7D

[redacted]

NOTED [redacted] ADVISED THAT [redacted] b7D

[redacted] ON OCCASION OF MEET WITH HIM ON FEB

THIRTEEN INSTANT HE SUGGESTED [redacted]

[redacted] CONTINUED PROGRESS IN HIS

DEVELOPMENT IS BEING MADE AND AREAS OF DISCUSSION HE IS WILLING

TO ENGAGED IN APPEARS TO BE ENLARGING. CONTACTS WILL CONTINUE

AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

~~E CORR P 3 L 8 WRD 2 SHD BE~~ [redacted]

END

LRC FBI WASH DC

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PAGE TWO

[redacted] CORROBORATED CURRENT INFO BEING RECEIVED FROM OTHER KNOWLEDGEABLE SOURCES THAT [redacted] b7D

WHEN PRESSED FOR HIS OPINION AS TO [redacted] b7D

END PAGE TWO

VIA TELETYPE
MAR 11 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

!:/&

WA--08--925 PM RSH

DEFERRED 3-11-69 RSH

TO DIRECTOR (92-3141) --CODED--

FROM CHICAGO (92-415) (P)

ANTI RACKETEERING

FELIX ALDERISIO, AKA, AR, OO;CHICAGO.

[redacted] A SOURCE [redacted] b7D

WHO HAS FURNISHED RELIABLE AND OUTSTANDING QUALITY INFORMATION,

ADVISED MARCH ELEVEN INSTANT THAT [redacted]

[redacted] b7D

UNRECORDED COPY FILED IN

END PAGE ONE

92-3141-220

XEROX MAR 20 1969

REC 49

17 MAR 19 1969

79 MAR 21 1969

[redacted] INFORMANT STATED [redacted] b7D

[redacted]

INFORMANT EXPRESSED [redacted] b7D

[redacted]

[redacted]

POSSIBILITY EXISTS EDWARD BENNETT WILLIAMS UNDOUBTEDLY THOROUGHLY CONVERSANT WITH PROCEEDINGS IN LOS ANGELES AND DISCUSSED [redacted] b7D

[redacted] AT THIS POINT PROBABILITY APPEARED THAT ALDERISIO [redacted]

[redacted] A REAL POSSIBILITY EXISTS THAT FURTHER DISCLOSURES DURING SUCH ADVERSARY PROCEEDINGS WHICH ALLOWS WIDE RANGING QUESTIONS INTO EXISTENCE OF LIVE SOURCES WILL UNDOUBTEDLY PINPOINT THESE SOURCES AND WILL RESULT IN THEIR DEATHS.

ABOVE INFORMATION OF BUREAU. AM INFO COPY LOS ANGELES.

END

WA...JDR

FBI WASH DC

VIA TELETYPE

MAR 13 1969

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 16 320PM EOM

DEFERRED 3-13-69 EOM

TO DIRECTOR (92-3141) CODE

FROM CHICAGO (92-415) 2P

ST

BP FELIX ALDERISIO, AKA; ~~AR.~~ ANTI RACKETEERING OO CHICAGO.

REMYTEL MARCH ELEVEN LAST.

[redacted] CONTACTED MARCH THIRTEEN b7D

INSTANT. STATED HE [redacted]

REC 82 92-3141-221

[redacted]

INFORMANT STATES [redacted] 20 1969 b7D

[redacted]

END PAGE ONE

NO ENCLOSURE

66 MAR 2 1969

SAC, Cy 3/14/69 JGL

[redacted] b7D

[redacted] b7D

[redacted] b6 b7C b7D

CHICAGO FOLLOWING, WILL ADVISE OF ANY DEVELOPMENTS.

CORR PAGE ONE LN NNXXX NINE SHD READ

[redacted] b7D

END

CORR PAGE ONE LN NINE SHD READ

[redacted] WRONG CORR

CORR PAGE ONE LN NINE SHD READ

[redacted]

END

NSM

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION
March 14, 1969

With respect to Department's request to determine [redacted] it has been ascertained informant [redacted] This being followed by Chicago. It is recommended the Department be advised by memorandum of [redacted] (Being done)

b6
b7C
b7D

AAS:msm

MEMO A 6
3-14-69
JGL:mfd

ENCLOSURE

92-3141-221

March 12, 1969

SPECIAL INVESTIGATIVE DIVISION

Chicago hoodlum, Alderisio, who was subject in extortion case wherein Supreme Court on Monday decided subject is entitled to review microphone surveillance logs pertaining to subject preliminary to adversary hearings to determine if evidence utilized by Government was tainted [redacted] b6 b7C b7D Chicago thinks information concerning [redacted] microphone disclosures of logs and Bureau airtels made in Alderisio extortion case or in a [redacted] case involving Chicago hoodlum. [redacted] Special Investigative Division recommends matter immediately be discussed with Department in view of [redacted] In view of Department's present consideration with respect to further hearings in the Alderisio case as well as further hearings presently scheduled in the [redacted] case in [redacted] this if approved will be handled immediately. Discussion will be confirmed in writing.

AAS:lab

OK

Letter AG 3/13/69

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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WA Ø6 435PM DJS

DEFERRED 3-4-69 DJS

TO DIRECTOR (87-85285) (92-3141) PLAINTEXT

FROM CHICAGO (87-25733) (92-415) 2P

Interstate Transportation of Stolen Property Major Thefts

[redacted] ETAL, ~~LTSP-MT~~, CONSPIRACY, [redacted] b6 b7C

[redacted] ~~OO~~ CHICAGO.

Anti-Racketeering

FELIX ALDERISIO ~~AKA AR~~. ~~OO~~ CHICAGO.

also known as

REMYTEL FEBRUARY TWENTY-SIX LAST.

JURY TRIAL [redacted] CONCLUDED P.M. MARCH THREE b6 b7C
LAST. FOLLOWING DELIBERATION OF APPROXIMATELY TWO HOURS JURY FOREMAN AT FOUR FIFTY-FIVE P.M., MARCH THREE LAST, TURNED OVER SEALED VERDICT TO USM FOR READING IN OPEN COURT TODAY.

AT TEN THIRTY A.M. TODAY, ~~USDC~~ JUDGE RICHARD B. AUSTDF CAUSED VERDICT TO BE READ AND [redacted] ~~FOID~~ FOUND GUILY [redacted] COUNTS INDICTMENT ENCOMPASSING [redacted]

END PAGE ONE

NOT RECORDED
203 MAR 10 1969

ORIGINAL FILED IN 87-85285-173

53 MAR 14 1969

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FOLLOWING READING VERDICT [redacted] SENTENCED TO [redacted] b6 b7C
[redacted] ON EACH COUNT WITH SENTENCES TO RUN
CONCURRENT. [redacted] REMANDED TO CUSTODY USM (U. S. Marshal) IN LIEU
POSTING [redacted] BOND.

THIS CONVICTION OF [redacted] HERALDED BY USA (United States Attorney) THOMAS b6 b7C b7D
FORAN AS IMPORTANT STEP FORWARD IN PENETRATION OF CRIME
SYNDICATE CONTROL OVER BANKERS ENGAGING IN MULTIFARIOUS
ILLEGAL SCHEMES WITHIN SOPHISTICATED BANKING CIRCLES.
[redacted] HAD BEEN REPORTED BY CHICAGO INFORMANTS AS [redacted]
[redacted]. TESTIMONY IN [redacted] TRIAL JUST CONCLUDED
INDICATED THAT [redacted]
[redacted]

DEFENDANT [redacted] SEVERED FROM [redacted] TRIAL - b6 b7C
FEBRUARY NINETEEN LAST AND [redacted] TRIAL IN USDC, NDI (NORTHERN DISTRICT of ILL.), NOW
TENTATIVELY SCHEDULED FOR MARCH ELEVEN NEXT.

AS BUREAU AWARE, [redacted] WAS ASSOCIATE OF [redacted] b6 b7C
AND CONNECTED WITH HIS ACTIVITIES. [redacted]
[redacted] FELIX "MILWAUKEE PHIL" ALDERISIO, UPPER ECHELON
LEADER OF ORGANIZED CRIME IN CHICAGO.

END

RMC

FBI WASH DC

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/18/69	11/16/68 - 3/10/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FELIX ALDERISIO, aka	SA ROBERT L. MALONE	CMS
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 11/15/68, At Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

ADMINISTRATIVE

Attention is invited to the fact that the subject of this case is also a subject of case captioned, "RUBY KOLOD, aka, ET AL; [redacted] - VICTIM; ITAR - EXTORTION," wherein information concerning subject developed during this investigative period is being and has been reported. The investigative period of this report is lengthy; however, inasmuch as the subject's pertinent

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141-222

COPIES MADE:

3 - Bureau (92-3141)
2 - USA, Chicago
(1 - AUSA [redacted]
2 - Chicago (92-415)

REC-64

b6
b7C

8 MAR 21 1969

EX 106

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Section Room 2544

APR 4 1969

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

INVD 4-2-69

activities and travel have been reported in timely fashion by appropriate communication, it is felt that an earlier submission of this report would have been for status purposes only.

The following information furnished by [redacted] is being set forth here in order to fully protect his identity and to avoid his being compromised: b7D

This informant advised on 11/18/68, that [redacted] b7D

This informant further stated that [redacted] b7D

This informant advised on 11/8/68, that [redacted] b7D

This informant advised on 11/21/68, that about [redacted] b6 b7C b7D

According to the informant, [redacted] b6 b7C b7D

According to the informant, [redacted] b6 b7C b7D

The informant stated that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

It was the informant's opinion that [redacted] b6 b7C b7D

The informant was asked [redacted] b6 b7C b7D

In connection with [redacted] the informant stated that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Informant [redacted] advised 12/5/68 that [redacted] b6 b7C b7D

ALDERISIO, one of the top echelon in leadership organized crime here, [redacted] in "Scam" operation in Bettendorf, Iowa.

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

b6
b7C
b7D

Chicago agents are presently in [redacted] in process of interviewing [redacted]

Informant also advised [redacted]

b6
b7C
b7D

[redacted]

This informant advised on 12/4/68 that [redacted]

b6
b7C
b7D

[redacted]

This informant advised on 12/4/68, that [redacted]

b6
b7C
b7D

[redacted]

[redacted] b6 b7C b7D

[redacted] the informant [redacted] b6 b7C b7D

[redacted] the informant [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] an individual known to the informant only as [redacted] who is an ex-convict who had served a [redacted] year sentence. [redacted] is believed to be from [redacted] however, it was not known if the sentence was local or federal or where it was served.

[redacted] ALDERISIO also contacted an individual known as [redacted] however, the purpose of the contact was not known. b6 b7C b7D

On 12/4/68, the informant also advised that

b6
b7C
b7D

This informant advised on 12/30/68 that

b6
b7C
b7D

According to this source,

b7D

This informant advised that

b6
b7C
b7D

This informant advised further on [redacted]

b6
b7C
b7D

During the course of the informant's conversation [redacted]

b6
b7C
b7D

In connection with the recent travel of [redacted]

b7D

the informant stated that [redacted]

This informant advised on 12/20/68, that on or about [redacted]

b6
b7C
b7D

CG 92-415

This informant advised on January 16, 1969, that

[redacted]

b6
b7C
b7D

This informant stated on January 16, 1969, that

[redacted]

b7D

The informant stated [redacted]

b6
b7C
b7D

The informant stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

CG 92-415

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

According to this informant, [redacted]

b6
b7C
b7D

The informant stated that [redacted]

b6
b7C
b7D

The informant stated that [redacted]

b6
b7C
b7D

The informant also mentioned that [redacted]

b6
b7C
b7D

CG 92-415

This informant also mentioned the fact that [redacted] b7D

CG 92-415

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] on November 18, 1968.

CG T-2 is [redacted] contacted by SA MERLE B. HAMRE on November 15, 1968.

CG T-3 is [redacted] contacted by SA [redacted] on January 27, 1969.

CG T-4 is [redacted] contacted by SA [redacted] on February 14, 1969.

CG T-5 is [redacted] contacted by SA [redacted] on January 28, 1969.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted] b6 b7C

Report of: SA ROBERT L. MALONE Office: Chicago, Illinois
Date: March 18, 1969

Field Office File #: 92-415 Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly frequents Gene and Georgetti's Restaurant. Information received subject in charge of the SAM GIANCANA hoodlum group [redacted] b6 b7C b7D [redacted] Subject's associate in the Preferred Vending Tobacco Company, PHILLIP TOLOMEO, is facing a local contempt charge after he persisted in invoking the Fifth Amendment after grant of immunity. Subject reportedly is associated with FRANK LOVERDE. Real estate data on subject's residence obtained and set out. [redacted] b7D [redacted]

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CG 92-415

DETAILS:

On November 18, 1968, CG T-1 advised that PHIL ALDERISIO is a frequent patron at Gene and Georgetti's Restaurant.

CG T-2 advised on November 15, 1968, that "MILWAUKEE PHIL" ALDERISIO is in charge of the SAM GIANCANA hoodlum group which includes such individuals as ROSS PRIO, JOEY DI VARCO, OBIE FRABOTTA, RALPH SCACIA and ROCCO POTENZA. Source advised that [redacted] b7D

CG T-2 stated that [redacted] b7D

Source further advised that [redacted] b6 b7C b7D

Source further related that [redacted] b6 b7C b7D

This source stated that [redacted] b6 b7C b7D

He stated that in one instance, ALAN ROSENBERG (deceased) [redacted]

In another instance, [redacted] b6 b7C b7D

In other instances, according to source, [redacted] b6 b7C b7D

CG T-2 further stated that [redacted] b6 b7C b7D

Source added that [redacted] b6 b7C b7D

CG 92-415

[redacted] b7D

On February 4, 1969, the following article appeared in the "Chicago Daily News" newspaper:

"Two Cigaret Venders Face Contempt Rule

"Two cigaret-vending machine operators who refused to testify before the Illinois Crime Commission have been ordered to show why they should not be cited for contempt of court.

"Circuit Judge EDWARD F. HEALY had ordered PHILIP (PHILLY BEANS) TOLOMEO and ROY SEARS to appear before the commission two weeks ago. He granted both immunity from prosecution if they testified.

"The commission met Saturday and TOLOMEO, 41, a former Chicago policeman, refused to answer questions about his Preferred Cigaret Vending Company.

"Commission investigators have described the company as a crime syndicate-controlled enterprise operating hundreds of cigaret-vending machines.

"SEARS, 29, defied a crime commission subpoena and did not appear at the Saturday hearings.

"He operates Fox Music and Amusement Company, 722 Iowa, Villa Park.

"The commission had sought to question him about his associations with mobster FELIX (MILWAUKEE PHIL) ALDERISIO.

"HEALY's show-cause order was the first in the history of the crime commission.

"On January 18, HEALY issued a landmark ruling when he granted immunity to the two vending machine operators and ordered them to testify."

On January 27, 1969, CG T-3 advised that

[redacted]

b6
b7C
b7D

On February 14, 1969, CG T-4 advised that FRANK LOVERDE, a well-known member of the Chicago hoodlum element, is closely associated with PHIL ALDERISIO.

On February 26, 1969, PHIL CAPUTO, reporter, "The Trib" newspaper section of the "Chicago Tribune", published for the west side and western suburbs of Chicago, advised that his paper is going to do a series of articles on Chicago area hoodlums and these articles will include photographs of homes of the various hoodlums and report their records of arrests. In this communication, CAPUTO advised that his investigation concerning the real estate data with regard to the home of FELIX ALDERISIO, 505 Berkeley, Riverside, Illinois, reflects that ALDERISIO pays $1482 real estate tax through the Western National Bank and Trust Company, Cicero, Illinois, under Illinois Trust Number 2642. The real estate records reflect that ALDERISIO's residence at that address is described as being a $55,000 two-story brick building with air-conditioning and 1½ baths. It has 2,631 square feet of space and is 24 years old.

On January 28, 1969, CG T-5 advised that

[redacted]

b7D

FD-623 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-415

Chicago, Illinois
March 18, 1969

Title FELIX ALDERISIO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Robert L. Malone dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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The Attorney General

March 18, 1969

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Staffeld
1 - Mr. Leggett

FELIX ALDERISIO;

[redacted]

b6
b7C

Recent interviews by our Agents of [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

information which, it is believed, will be of interest to you.

According to this source, [redacted]

[redacted] informed that [redacted]

b6
b7C
b7D

[redacted]

The source has advised that [redacted]

b6
b7C
b7D

[redacted]

MAILED 2
MAR 19 1969
COM-FBI

RECORDED COPY FILED IN

REC- 25 92-3141-223

MAR 27 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JGL:mfd
(11)

XEROX
MAR 27 1969

MAIL ROOM TELETYPE UNIT

BEST COPY AVAILABLE

The Attorney General

[redacted]

b6
b7C
b7D

The above information is being furnished to you inasmuch as it indicates [redacted] in the Alderisio matter.

1 - The Deputy Attorney General

1 - The Solicitor General

1 - Mr. Will R. Wilson
Assistant Attorney General

VIA TELETYPE
MAR 25 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA --05--640 PM RSH

DEFERRED 3-25-69 RSH

TO DIRECTOR (92-3141) --CODED--

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA. AR. OO; CHICAGO.

REMYTEL FEBRUARY THIRTEENTH LAST RE INFO FURNISHED BY [redacted] RE STATUS OF LEADERSHIP OF ORGANIZED CRIME IN CHICAGO. b7D

[redacted] WHOSE IDENTITY [redacted] KNOWN TO BUREAU, ADVISED MARCH TWENTYFIVE INSTANT THAT [redacted] b7D

[redacted] FEELS THAT [redacted] b7D

[redacted]

[redacted]

END PAGE ONE

REC 00 92-3141-224

25 MAR 27 1969

70 APR 1 1969

[redacted] b7D

[redacted] STATED [redacted] b7D

[redacted]

END

LRC FBI WASH DC

3/19/69

Airtel

To: SAC, Chicago REC-5

From: Director, FBI 92-3141-225

FELIX ALDERISIO
ANTI-RACKETEERING - HOBBS ACT

Reurtel 3/13/69.

Immediately submit appropriate letterhead memorandum containing details of possible Hobbs Act violation on part of Alderisio for referral to Department.

NOTE: [redacted] Department Attorney [redacted] has been advised and Chicago being instructed to submit appropriate letterhead memorandum for referral to Department.

b6
b7C
b7D

JGL:mfd
(4)

MAILED 2
MAR 19 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Contad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 APR 7 1969

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 5-22-64)

FBI

Date: 3/21/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-3141)

FROM : SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO
AR - HOBBS ACT

Re Bureau airtel dated 3/19/69.

Enclosed herewith are six (6) copies of an LHM containing details of a possible Hobbs Act violation on the part of ALDERISIO for referral to the department.

As the Bureau is aware, several Bureau Agents were subjected to lengthy cross-examination by attornies representing defendents [redacted] during the course of an adversary hearing conducted in USDC at [redacted] during the last week of [redacted] This hearing was held in connection with an indictment returned at [redacted] charging [redacted] b6 b7C

These defense attornies, during their cross-examination, on several occasions alluded to the fact that ALDERISIO [redacted] From this line of examination it became increasingly obvious that the attornies for [redacted] intend to use the fact that [redacted] ALDERISIO a major defense in their forthcoming trial for the aforementioned offenses. b6 b7C

REC. 5 92-3141-225

(3) - Bureau
1 - Chicago
RLM:jm
(4)

6 ENCLOSURE

MAR 21 1969

Approved: _____ Sent _____ M _____
Special Agent in Charge

A transcript of the testimony heard during the hearing is not immediately available to the Chicago Division, however, it is suggested that a review of that transcript will show that the attornies for [redacted] actually feel that ALDERISIO [redacted] b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CHICAGO, ILLINOIS
March 21, 1969

POSSIBLE HOBBS ACT VIOLATION
INVOLVING FELIX ALDERISIO

On [redacted] an adversary hearing was held in United States District Court, [redacted] in connection with an indictment which had been returned there charging [redacted] b6 b7C

On [redacted] [redacted] advised a Special Agent of the Federal Bureau of Investigation currently assigned at Chicago, Illinois, as follows: b6 b7C b7D

[redacted] b6 b7C b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
288 MAY 24 1972

99-3141-225

ENCLOSURE

POSSIBLE HOBBS ACT VIOLATION
INVOLVING FELIX ALDERISIO

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

It is to be noted that [redacted] b6 b7C b7D

VIA TELETYPE
MAR 18 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 18 454PM EOM

DEFERRED 3-13-69 EOM

TO DIRECTOR (92-3141) PLAINTEXT

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, ~~AKA~~; ~~AR~~. ~~also known as~~ Anti-racketeering

AS BUREAU AWARE, CHICAGO AGENTS TESTIFIED AT LENGTH [redacted] IN USDC, [redacted], DURING ADVERSARY HEARING RE ELSUR AT [redacted] WHO ARE [redacted] THERE IN [redacted] CASE. DURING COURSE OF HEARING, ATTORNEYS FOR DEFENDANTS MADE IT APPARENT BY THEIR QUESTIONS ON CROSSEXAMINATION THAT MAJOR THRUST OF DEFENSE WILL BE TO SHOW THAT ALDERISIO [redacted] FOR WHICH THEY ARE BEING TRIED.

U. S. District Court

b6
b7C

REC-5 92-3141-226

MAR 28 1969

ON [redacted] [redacted] ADVISED CHICAGO AGENT THAT [redacted]

b6
b7C
b7D

b6
b7C

END PAGE ONE

1 ENCLOSURE

51 APR 7 1969

MR. DELOACH FOR THE DIRECTOR

[redacted] b6 b7C b7D

THIS INTERVIEW HAS BEEN RECORDED ON FD THREE ZERO TWO AND ABOVE FACTS HAVE BEEN PRESENTED ~~USA~~ United States Attorney, CHICAGO, FOR PROSECUTIVE OPINION RE POSSIBLE HOBBS ACT VIOLATION ON PART OF ALDERISIO. USA, CHICAGO, ADVISED HOBBS ACT VIOLATION DOES EXIST RE ALDERISIO AND HE WILL INDICT IF [redacted] WILL TESTIFY IN SAME VEIN. USA OF OPINION SUCH INDICTMENT WOULD NOT BE TAINTED BY AFOREMENTIONED ELSUR INASMUCH AS POSSIBILITY OF HOBBS ACT VIOLATION FIRST CAME TO LIGHT DURING COURSE OF AFOREMENTIONED ADVERSARY PROCEEDING. USA SUGGESTED [redacted] BE APPROACHED FOR SIGNED STATEMENT RE ALDERISIO [redacted]

CHICAGO SUGGESTS THAT ABOVE BE MADE KNOWN TO DEPARTMENT FOR AN OPINION AS TO WHETHER IT IS SUFFICIENT TO CAUSE IMMEDIATE REVOCATION OF ALDERISIO'S BOND IN DENVER EXTORTION CASE IF MADE AVAILABLE TO COURT THERE. AM COPY TO LOS ANGELES.

END

CORR ~~PAGE TWO LAST LN WD~~ [redacted] ~~SHD READ AVAILABLE~~ b6 b7C

END

LRC FBI WASH DC

Matter discussed with Atty 3/18/69 [illegible]

CC: MR. GALE

March 14, 1969

SPECIAL INVESTIGATIVE DIVISION

In connection with adversary hearings in Federal court in [redacted] on the question of electronic surveillance in [redacted] case involving [redacted] Chicago La Cosa Nostra (LCN) leader Alderisio, defense counsel have indicated that they will attempt to show that defendants [redacted] Alderisio. A Chicago Agent who testified at this adversary proceeding [redacted] This information has been provided United States Attorney, Chicago, who indicates Hobbs Act violation present if [redacted] will testify. United States Attorney recommended that [redacted] be approached on this [redacted] Chicago has suggested that this situation be made known to the Department for an opinion whether there exists sufficient cause for revocation of Alderisio's bond, in his extortion case which has been appealed before the Supreme Court. It is recommended that appropriate officials of the Department be contacted regarding this point.

b6
b7C
b7D

TJE:lab LHM TO DEPT 3-26-69

90-3141-226

ENCLOSURE

Felix Alderisio

WA 07 404PM EOM

URGENT 3-18-69 EOM

TO DIRECTOR CODE

FROM CHICAGO [redacted] 3P

[redacted]. 00 CHICAGO.

b6
b7C
b7D

[redacted] RECONTACTED MARCH SIXTEEN AND SEVENTEEN LAST

[redacted] BY CHICAGO

AGENT. AS BUREAU AWARE, [redacted]

b6
b7C
b7D

ON ONE OF PREVIOUS CONTACTS HE ADVISED THAT [redacted]

[redacted]

b6
b7C
b7D

MAR 27 1969

END PAGE ONE

92-3141

NOT RECORDED
128 MAR 27 1969

ENCLOSURE 3/19/69

79 MAR 28 1969

ORIGINAL FILED IN

PAGE TWO [redacted] b7D

[redacted] b6 b7C b7D

[redacted] ADVISED [redacted] b6 b7C b7D

[redacted]

[redacted] ADVISED [redacted] b6 b7C b7D

[redacted]

[redacted] ALSO ADVISED [redacted] b6 b7C b7D

[redacted]

END PAGE TWO

 [redacted] b7D

[redacted] b6 b7C b7D

[redacted] NOW ADVISES HE UNDERSTANDS THAT [redacted] b6 b7C b7D

[redacted]

[redacted] ALSO ADVISED [redacted] b6 b7C b7D

[redacted]

[redacted]

[redacted] ADVISED [redacted] b6 b7C b7D

[redacted]

CHICAGO CLOSELY FOLLOWING THIS SITUATION AND BUREAU WILL BE KEPT ADVISED. LHM FOLLOWS WITH COPY TO USA, CHICAGO.

END

LRC FBI WASH DC

March 19, 1969

SPECIAL INVESTIGATIVE DIVISION

[redacted]

Chicago criminal element [redacted]

[redacted] advised

Chicago Agent [redacted]

[redacted]

b6
b7C
b7D

In view of the fact Department presently considering future course of action in the Alderisio case, above being brought to the attention of the Attorney General by letter.

Also send to Solicitor General

AAS:lab

ENCLOSURE

92-3141

NR 3/15 4 00 PM

VIA TELETYPE

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 08 MM 01 1154 PM MFM

DEFERRED 3-14-69 MFM

TO DIRECTOR(92-3141) AND MIAMI

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AR.

REBUTEL TO CHICAGO MARCH FOURTEEN LAST.

FULL PARTICULARS RE POSSIBLE PERJURY OF ALDERISIO NOT KNOWN TO CHICAGO; HOWEVER, ALDERISIO [redacted]

b6
b7C
b7D

END PAGE ONE

REC- 123

92-3141-227

113

3 MAR 25 1969

51 APR 3 1969

MIAMI IMMEDIATELY REVIEW TRANSCRIPT OF ALDERISIO'S TESTIMONY AT TRIAL IN CASE CAPTIONED "FELIX ANTHONY ALDERSIO; ET AL; PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM, ITAR - EXTORTION; ITSP; MAIL FRAUD", MIAMI FILE EIGHTYSEVEN - ONE SIX FOUR EIGHT ZERO, AND SUTEL BUREAU EXACT TESTIMONY RE HIS CONNECTION WITH FIRST NATIONAL MORTGAGE COMPANY IN ORDER THAT MATTER CAN BE FULLY ANALYZED AND PRESENTED TO DEPARTMENT.

END

IWKPUJVLVA FBI MIAMI

:/&

WAMMM....2:/&

WA PLS

RNK FBI WASH DC

VIA TELETYPE
MAR 17 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA04

410PM EST 3-18-69 URGENT RGT

TO DIRECTOR (92-3141) AND ATLANTA (CODE)

FROM MIAMI (92-184) (P) 2P

FELIX ALDERISIO. AR.

RE CG AIRTEL TO BUREAU AND MIAMI FOURTEEN LAST.

REAIRTEL DISCLOSED [redacted]

INFORMANT [redacted]

b6
b7C
b7D

[redacted]

92-3141-228

REC-128

CHICAGO REQUESTED MIAMI IMMEDIATELY REVIEW TRANSCRIPT OF ALDERISIO'S TESTIMONY AT MIAMI IN TRIAL, CASE CAPTIONED "FELIX ANTHONY ALDERISIO, ET AL, PAN AMERICAN BANK OF MIAMI, FLORIDA- VICTIM, ITAR - EXTORTION."

MAR 28 1969

55 APR 11 1969

CHECK AT U.S. CLERK OF COURT'S OFFICE, MIAMI, RE ALDERISIO'S TRIAL, DOCKET NUMBER SIX FOUR - TWO SIX SEVEN-CF, DISCLOSED HIS COMPLETE FILE HAS BEEN FORWARDED FEDERAL RECORDS CENTER, ONE FIVE FIVE SEVEN SAINT JOSEPH STREET, EAST POINT, GEORGIA, AND IS STORED IN ACCESSION NUMBER SIX NINE - A ONE TWO FOUR TWO, FRC NUMBER FIVE EIGHT FOUR TWO ZERO EIGHT R, BOX NUMBER TWO EIGHT NINE, WHICH CAN BE SECURED THROUGH [redacted] CHIEF CLERK. b6 b7C

CHIEF COURT REPORTER, MIAMI, DISCLOSED HE IS POSITIVE TRANSCRIPT OF TESTIMONY WAS FURNISHED USA'S OFFICE AT TIME OF TRIAL AND WOULD BE PART OF FILE AT EAST POINT, GEORIGA IF COPY TRANSCRIPT NOT IN FILE, HE WILL LOCATE HIS ORIGINAL NOTES AND TRANSCRIBE SAME, HOWEVER, HE SAID HE WOULD NOT BE ABLE TO DO THIS FOR SEVERAL DAYS.

ATLANTA, CONTACT [redacted] AND SUTEL BUREAU EXACT TESTIMONY ALDERISIO RE HIS CONNECTION WITH FIRST NATIONAL MORTGAGE COMPANY IN ORDER THAT MATTER CAN BE FULLY ANALYZED AND PRESENT TO THE DEPARTMENT IN ACCORDANCE WITH CHICAGO REQUEST. b6 b7C

AIRMAIL COPY CHICAGO.

END

JDR

FBI WASH DC

-22-64)

FBI

Date: 3/20/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ATLANTA (92-780) (RUC)

SUBJECT: FELIX ALDERISIO
AR

Reference Chicago airtel to Bureau and Miami, 3/14/69, and Atlanta teletype to Bureau, 3/20/69.

Enclosed for the Bureau are the original and three copies of a letterhead memorandum dated and captioned as above, regarding review of transcript of ALDERISIO's trial on extortion charge at Miami, Florida, charged October, 1964. Also enclosed for Chicago are two copies of the above letterhead memorandum.

REC- 114

92-3141-229

(3) - Bureau (Enc.4) (RM)
2 - Chicago (Enc. 2) (RM)
1 - Atlanta
HA/vlw
(6)

ENCLOSURE

4 MAR 22 1969

54 APR 7 1969

ICC TO DEPT 3-26-69

Approved: FVH Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Atlanta, Georgia
March 20, 1969

FELIX ALDERISIO

- - - - - - - -

A review was made on March 19 and 20, 1969, of the transcript of the trial of United States of America, Plaintiff, versus Felix A. Alderisio and [redacted] Defendents, tried in United States District Court, Southern District of Florida, Miami, Florida, on October 26 through 29, 1964, case number 64-267-CR-CF. The transcript and case file are now maintained for storage purposes at the Federal Records Center, East Point, Georgia, under Accession Number 69A1242, Federal Records Center number 584208R, Box number 390. b6 b7C

Alderisio and [redacted] had been indicted on May 18, 1964, in United States District Court, Miami, Florida, for violation of Title 18, Section 2 and Section 1952, United States Code, in that Alderisio, [redacted] had engaged in an extortion plot against [redacted] Both were acquitted. b6 b7C

The review was made to determine the nature of the testimony by Alderisio concerning his association with or use of offices at the First National Mortgage Company, 645 North Michigan Avenue, Chicago. The following questions and answers are verbatim extracts of Alderisio's testimony, taken from the 698th page transcript of the trial.

On direct examination, Alderisio gave his name as Felix Andy Alderisio, 505 Berkeley Drive, Riverdale, Illinois, employed with Central West Dry Wall. He was thereafter asked (pages 486-487):

- -

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928 MAY 24 1972

ENCLOSURE

92-3141-229

FELIX ALDERISIO

Q. And are you engaged in any other occupation?

A. Yes, sir.

Q. What is that, sir?

A. First National Mortgage Company.

Q. How long have you been engaged with them, sir?

A. About three years.

Q. What do you do for First National Mortgage Company in Chicago, Mr. Alderisio?

A. I introduce people that are looking for mortgages and for contractors. And I bring them to the office and introduce them to the office and try to secure mortgages for them.

No further reference is made thereafter in the direct examination to First National Mortgage Company. Under cross examination, Alderisio told of his employment by Central West DryWall, located near Chicago at Berkeley, Illinois. He was asked (page 511):

Q. What other businesses do you have in Chicago?

A. I don't have any businesses in Chicago.

After several questions concerning other business connections, he was asked under cross examination (page 513-514):

Q. Are you in the mortgage business?

A. I work for a mortgage business.

Q. That's who?

A. First National Mortgage.

FELIX ALDERISIO

Q. Is [redacted] with that company? b6 b7C

A. Yes, sir.

Q. Do you own that mortgage company?

A. No sir.

Q. Did you put him in that business?

A. No sir.

Q. You didn't [redacted]

A. No sir.

Q. However, you worked for him?

A. I worked for [redacted] b6 b7C

Q. Are you in the business of collecting money?

A. No sir.

Q. That's none of your business?

A. No sir.

No other references to First National Mortgage Company are made in Alderisio's testimony.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 20 1969
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI ATLANTA

12:50 PM URGENT 3/20/69 ELS

TO DIRECTOR

FROM ATLANTA 92-780 -P-

FELIX ALDERISIO. AR

RE CHICAGO AIRTEL TO BUREAU AND MIAMI, MARCH FOURTEEN, LAST AND MIAMI TEL TO ATLANTA, MARCH SEVENTEEN, LAST.

REVIEW MADE OF TRANSCRIPT OF ALDERISIO'S TRIAL USDC, MIAMI, FLA., TRIED OCT. TWENTYSIX DASH TWENTYNINE, SIXTYFOUR, CASE NO. SIXTYFOUR DASH TWO SIXTYSEVEN DASH C R DASH C F, WHICH IS NOW MAINTAINED AT FEDERAL RECORDS CENTER, EAST POINT, GA., FOR STORAGE. ALDERISIO TESTIFIED DURING TRIAL THAT BESIDES OTHER OCCUPATIONS HE HAD ALSO BEEN WORKING PAST THREE YEARS WITH FIRST NATIONAL MORTGAGE CO., CHICAGO, BRINGING PEOPLE TO THAT OFFICE TO INTRODUCE THEM AND TRY TO SECURE MORTGAGES FOR THEM. HE DENIED OWNING THAT COMPANY AND DENIED [redacted] OR PUTTING [redacted] INTO THAT BUSINESS.

b6
b7C

ATLANTA UNAWARE OF SCOPE OF BUREAU INTEREST AND THEREFORE IS SUBMITTING LHM VIA AIRTEL WITH VERBATUM TESTIMONY PERTAINING TO ABOVE.

REC-76 92-3141-230

END

SAA

3 MAR 28 1969

APR 9 1969

FBI WASH DC

T

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

VIA TELETYPE
MAR 25 1969
ENCIPHERED

WA--06--810 PM RSH

URGENT 3-24-69 RSH

TO DIRECTOR (87-98126) (92-3141) --CODED--

FROM CHICAGO (92-350-SUB1) (92-415)

also known as

[redacted], AKA; [redacted]

Interstate Transportation of Stolen Property

ITSP - [redacted] [redacted] Office of Origin OO: LOS ANGELES.

[redacted]

ANTIRACKETEERING

FELIX ALDERISIO, AKA, AR. OO; CHICAGO.

FOR INFO BUREAU, THROUGHOUT ADVERSARY HEARING CONDUCTED IN U. S. District Court USDC, [redacted] ON [redacted] IN CONNECTION WITH [redacted] CASE, ONE [redacted] APPEARED [redacted] AS SPECTATOR. HE WAS OBSERVED [redacted] IN COURTROOM DURING PROCEEDINGS. [redacted] DEFENSE ATTORNEYS [redacted] IN CONNECTION WITH CROSS EXAMINATION OF BUREAU AGENTS CONCERNING ELECTRONIC EAVESDROPPING. HE WAS OBSERVED [redacted] DURING RECESSES.

END PAGE ONE

b6
b7C

2 MAR 28 1969

ORIGINAL FILED IN 87-98126

MR. DELOACH FOR THE DIRECTOR

NOT RECORDED
202 APR 2 1969

EX-108 APR 8 1969

92-3141

HE WAS [redacted] b6 b7C

[redacted] DURING COURSE OF

THIS HEARING AND NATURE OF TESTIMONY HEARD.

Assistant United States Attorney
~~AUSA~~ [redacted] ADVISED BUREAU AGENTS b6 b7C

THAT HE IS PROSECUTING AN INDICTMENT RETURNED

AGAINST ONE [redacted]

[redacted] HE STATED HE WAS TOLD BY [redacted]

DEFENSE COUNSEL THAT [redacted] HAD HEARD

A BUREAU AGENT TESTIFY IN [redacted] DURING ABOVE

HEARING THAT [redacted] PARTICIPATED IN A CONVERSATION

OVERHEARD BY AN ELECTRONIC SOURCE [redacted]

[redacted]

[redacted] ATTORNEYS FOR [redacted] THEREFORE ADVISED THEY

PLAN TO MOVE FOR HEARING ON [redacted] ILLEGALLY OVER

HEARD CONVERSATIONS.

[redacted] WAS ADVISED THAT SA AUGUST C. KEMPFF DID

NOT RECALL ANY TESTIMONY REGARDING [redacted] DURING b6 b7C

END PAGE TWO

[redacted] HEARING, AND FURTHER THAT [redacted] WAS NOT IN FACT MONITORED OVER THIS OR ANY OTHER [redacted] ELECTRONIC SOURCE. [redacted] PREVIOUSLY OFFICIALLY ADVISED BY CHICAGO OFFICE THAT [redacted] WAS NOT PARTICIPANT IN ANY CONVERSATION OVERHEARD BY [redacted] ELSUR SOURCES. b6 b7C

SUBSEQUENTLY, A REVIEW OF [redacted] SPECIAL INDICES DISCLOSED THAT ONE [redacted] (PH), [redacted] WAS DISCUSSED DURING A CONVERSATION OVERHEARD ELECTRONICALLY AT [redacted] AS WAS ONE [redacted] WHOSE LAST NAME WAS WRITTEN IN AS [redacted] ON LOG, ON ONE OTHER OCCASION. b6 b7C

UPON RECEIPT OF ABOVE INFORMATION, [redacted] ADVISED HE HAD PERSONALLY CONTACTED [redacted] WHO ADVISED HIM THAT HE HAD HEARD TESTIMONY IN [redacted] TO EFFECT THAT ONE [redacted] HAD TELEPHONED [redacted] AND HIS TELEPHONE CONVERSATION WAS ILLEGALLY b6 b7C

END PAGE THREE

MONITORED THERE.

USA, THOMAS FORAN, CHICAGO, ADVISED MARCH TWENTY FIVE, INSTANT, THAT ABOVE MAY BE IN VIOLATION OF DISCLOSURE ORDER PLACED ON LOGS BY USDC, [redacted] AND REQUESTS THAT THESE LOGS BE MADE AVAILABLE FOR REVIEW BY USA FORAN TO ESTABLISH DISCLOSURE VIOLATION. THESE LOGS HAVE BEEN MADE AVAILABLE TO DEFENDANTS IN CAPTIONED CASE, DEFENSE ATTORNEYS, USDC JUDGE IN [redacted] AS WELL AS DEPARTMENTAL ATTORNEYS IN [redacted] BUREAU AUTHORITY REQUESTED TO MAKE AVAILABLE LOGS ON [redacted] TO USA FORAN AS REQUESTED.

b6
b7C

AM INFO COPY LOS ANGELES.

END

WLM FBI WASH DC

CC-MR. ROSEN ✓ Mr. Gale

FD-36 (Rev. 12-22-64)

FBI

Date: 4/29/69

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-350 Sub 20)

SUBJECT: ELSUR
FELIX ALDERISIO

Departmental Attorneys [redacted] and [redacted] telephonically contacted the Chicago Office on this date and requested that copies of a log and daily summary airtel interpreting the log reflecting conversation of an individual possibly identical with FELIX ALDERISIO which was monitored on 10/23/61, by CG 6343-C*, be sent as soon as possible to the Denver Office. [redacted] and [redacted] advised that they intended to arrive in Denver on the morning of 4/30/69, and that they would immediately contact SA PAUL E. BUSH, Supervisor of the Criminal Intelligence Program in the Denver Office, upon arrival so that they could obtain the above copies. b6 b7C

Pursuant to the conversation with [redacted] and [redacted], 4 copies of the log and 4 copies of the daily summary airtel are submitted herewith for the Denver Office, and 1 copy of the log and 1 copy of the airtel is submitted herewith for the Bureau. b6 b7C

Denver is requested to furnish the above copies to [redacted] and/or [redacted] upon their request. UACB. b6 b7C

ENCLOSURE ATTACHED

92-3141-231

2 - Bureau (Encl. 2) (AMSD) (RM)
1 - Denver (Encl. 8) (AMSD) (RM)
1 - Chicago

18 APR 30 1969

WFR/rms
(4)

EX-114

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 MAY 19 1969

CG 6343-C*
Reel A 4
10/23/61
9:45 PM

[redacted] b6 b7C

[redacted]

end of reel.

CONTINUED ON REEL [redacted] b6 b7C

92-352 Sub D-11

FBI - CHICAGO
OCT 23 1961

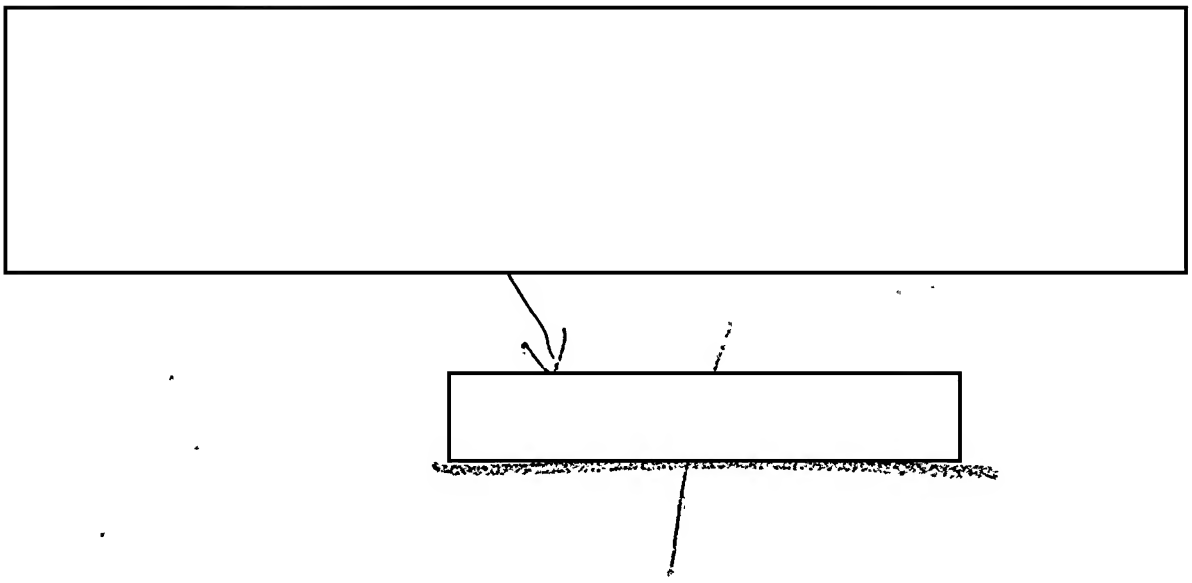
92-3141-231

ENCLOSURE

CG 6343-C*
10-23-61

Reel C-62
10:45

b6
b7C



[redacted] b6 b7C

[redacted] continued and no further conversation was had re above.

[redacted] b6 b7C

Later. [redacted] b6 b7C

(probably refers to above call re [redacted]

Later.

FRANK FERRARO gets p hone call: Yeah. Yeah. Uh, climb up three. Yeah. OK.

10/24/61

AIRTEL

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350)

ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA
AR

DAILY SUMMARY

Re my airtel summary 10/23/61.

CG 6343-C* advised 10/23/61 that the following activity took place in his presence on that date:

At approximately [redacted] associate of all top hoodlums and [redacted] had a brief conversation about [redacted] then had the following conversation with an unknown individual: b6 b7C

[redacted] b6 b7C

3 - Bureau
1 - Chicago
WFR:jem
(4)

Searched
Serialized
Indexed
Filed

92-3141-231

ENCLOSURE

Following the above, [redacted] b6 b7C

[redacted] It is noted that the hoodlums frequently refer to [redacted] ALEX was heard talking to the individual believed to be BRODKIN as follows:

ALEX: OK. Hello, Yeah. Nothing. OK, I'll catch you this afternoon. OK, absolutely nothing. OK.

At this point, the following conversation took place between [redacted] b6 b7C

[redacted] b6 b7C

[redacted] It is probable that TONY ACCARDO was also present during the above conversation although the informant was not able to definitely so state.

Following the above, an individual believed to be FELIX (Milwaukee PHIL) ALDERISIO, Chicago and Milwaukee hoodlum arrived but did not come into the presence of the informant for any length of time.

At approximately [redacted] b6 b7C

At approximately 11:30 a.m., top hoodlum FRANK FERRARO arrived and received a telelphone call. During the call, CG 6343-C* advised that he made the following comments: "Yeah. Yeah. Uh, climb up three. Yeah. O.K." It would appear obvious from the above comments that FERRARO received a phone call from one o f his hoodlum associates, and informed him that a meeting was to take place at Pete Fish's Restaurant. It is noted that the hoodlums use a private dining room located on the third floor of this restaurant and FERRARO's reference to "climb up three" is apparently a code used by him in reference to this dining room.

GALE

DESTROYED
MAY 24 1972

92-3141-231

ENCLOSURE

Mr. Tolson
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Mr. Tolson
APR 15 1969
ENCIPHERED

WA 07 1152AM AFB

DEFERRED 4-10-69 EMS

TO DIRECTOR (92-NEW) (92-3141) PLAINTEXT

FROM CHICAGO (92-2794) (92-415) 3P

[redacted] UNSUBS (2); [redacted] VICTIM [redacted] b6 b7C

[redacted] AR. OO: CHICAGO.

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

[redacted] ADVISED CHICAGO OFFICE APRIL SEVEN AND NINE LAST b6 b7C b7D

[redacted]

[redacted] ADVISED [redacted] b6 b7C b7D

[redacted]

END PAGE ONE

92-3141-

NOT RECORDED
136 APR 15 1969

ORIGINAL FILED IN 98

51 APR 22 1969

[redacted]

b6
b7C
b7D

[redacted]

NOTED [redacted] CONDUCT BUSINESS IN INTERSTATE COMMERCE.

[redacted] IS KNOWN TO CHICAGO OFFICE AS [redacted] [redacted] ARE ASSOCIATES OF FELIX "MILWAUKEE PHIL" ALDERISIO, UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO. IN ADDITION, [redacted] REPORTEDLY USED BY [redacted]

b6
b7C
b7D

ON APRIL NINE LAST, AUSA [redacted] ADVISED b6 b7C
ABOVE SITUATION APPEARS TO CONSTITUE SUFFICIENT INDICATION THAT HOBBS ACT VIOLATION EXISTS AND HE REQUESTED ADDITIONAL INVESTIGATION.

CHICAGO CONDUCTING FURTHER INVESTIGATION TO LOCATE AND INTERVIEW WITNESSES HAVING KNOWLEDGE OF THREATS OF SUBJECTS. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

~~CORRECTION SECOND PAGE VERY LAST LINE SHOULD READ~~

~~END PAGE TWO~~

END

~~1,76WA THIS CG PLS ACK FOR NO SEVEN GA~~

HWL

FBI WASH DC

CC: MR. GALE

FD-36 (Rev. 6-22-64)

FBI

Date: 4/1/69

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (87-98126)

FROM: ~~SAC, LOS ANGELES~~ (166-1283)

RE: [redacted]

ET AL
ITSP; [redacted]
OO: Los Angeles

Re Chicago teletype to Bureau dated 3/25/69 and Los Angeles airtel to Bureau dated 3/28/69, concerning discovery hearing of captioned subjects and an electronic surveillance placed on FELIZ A. (MILWAUKEE PHIL) ALDERISIO, in Chicago from October 1964, to April 1965.

At discovery hearing in [redacted] requested a modification of the protective order that has been placed on electronic surveillance logs which are now involved in this hearing. [redacted] requested that this modification be made so that defense could question other persons mentioned in the logs. He further stated that he had no specific reason at this time but felt that it was necessary in order for the defense to show the government taint in this matter.

WARREN J. FERGUSON, Presiding Judge, would not issue the modification order but advised defense attorneys that he would consider a modification order upon their presentations of specific names and reasons, therefore.

4 - Bureau
(1 - 92-3141)
3 - Chicago (87-28174)
(1 - 92-415)
2 - Los Angeles

GLD/mcr
(9)

92-3141 -

NOT RECORDED
APR 11 1969

CARBON COPY

b6
b7C

87-98126-

b6
b7C

87-28

ORIGINAL FILED IN

66 APR 18 1969

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

In view of referenced Chicago teletype, it is anticipated that the name [redacted] will be presented to the courts at the next hearing which is scheduled for [redacted] b6 b7C

Chicago submit to Los Angeles in FD 302 from the information furnished them by Chicago AUSA [redacted] b6 b7C

No further investigation requested at this time.

Submit results in sufficient time to prepare this FD 302 in form suitable for presentation to the Court if needed.

VIA TELETYPE
MAY 12 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 05 1008AM EOM

URGENT 5-12-69 EOM

TO DIRECTOR (92-3141) (49-16019) CODE

FROM CHICAGO (92-415) (49-2391) 4P

FELIX ALDERISIO, AKA.; AR. OO CHICAGO.

[redacted]; [redacted] OO CHICAGO.

REMYTEL MAY FIVE LAST ENTITLED [redacted]

DURING RECENT CONTACTS WITH [redacted]

FOLLOWING INFO IN PART HAS BEEN DEVELOPED FROM HIM. 92-3141-232

[redacted] ADVISED [redacted]

[redacted]

[redacted] ADVISED THAT [redacted]

[redacted]

END PAGE ONE

b6
b7C
b7D
b3
b7D
b3
b6
b7C
b7D
b3
b6
b7C

REC 107
5 MAY 14 1969

56 MAY 20 1969

XEROX
MAY 15 1969

MEMBER OF ENRECORD

[redacted] b7D b3 b6 b7C

[redacted] AS BUREAU AWARE, ALDERISIO IS UNDER CONSIDERATION AS HEIR APPARENT TO CHICAGO HOODLUM GROUP.

[redacted] b6 b7C b7D b3

[redacted] ADVISED THAT [redacted] b7D b3 b6 b7C

[redacted] b6 b7C b7D b3

IN ADDITION TO ABOVE, [redacted] b6 b7C b7D b3

ABOVE SITUATION DISCUSSED WITH USA THOMAS FORAN, HE ADVISED HE CONSIDERS ABOVE SITUATION HAS OUTSTANDING POTENTIAL FOR PROSECUTION OF [redacted] b7D b3 b6 b7C AND OTHERS DESCRIBED ABOVE FOR CAPTIONED [redacted] VIOLATION. FORAN REQUESTED ADDITIONAL INVESTIGATION BE CONDUCTED TO SUBSTANTIATE ALLEGATIONS OF [redacted] HE INTENDS TO USE FGJ TO INVESTIGATE ABOVE

END PAGE THREE

AND WILL CONSIDER SUBPOENAING [redacted] b6 b7C b3

[redacted] AND OTHERS TO DETERMINE WHETHER [redacted]

AS [redacted]

USA FORAN ADVISED HE FEELS THIS MATTER PRESENTS BEST POTENTIAL FOR IMMEDIATE INDICTMENT AND THAT HE WILL PURSUE OTHER [redacted] CASES IN WHICH INFO WAS PROVIDED BY [redacted] b3 b7D b6 b7C

[redacted] LATER. DETAILED AIRTEL FOLLOWS. THIS MATTER BEING VIGOROUSLY PURSUED AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

REM FBI WASH DC

CC-MR. ROSEN

VIA TELETYPE
JUN 6 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 13 958 PM MFM

DEFERRED 6-6-69 MFM

TO DIRECTOR (92-3141) (29-39826) PLAINTEXT

FROM CHICAGO (92-415) (29-2438) 2P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

[redacted] FELIX ALDERISIO. FRA. OO: CHICAGO.

b6
b7C

REMYTEL JUNE FIVE LAST RE [redacted]

b6
b7C
b7D

[redacted]

[redacted] INTERVIEWED AT LENGTH BY CHICAGO AGENTS JUNE SIX INSTANT. [redacted] SUBSTANTIALLY CORROBORATED INFORMATION PROVIDED BY [redacted]

b6
b7C
b7D

AT CONCLUSION INTERVIEW [redacted] AGREED TO TESTIFY AGAINST ALDERISIO.

RESULTS OF INTERVIEW FURNISHED USA THOMAS A. FORAN WHO EXPRESSED CONSIDERABLE SATISFACTION WITH DEVELOPMENTS AND EXPRESSED CONFIDENCE THIS WILL BE OF MATERIAL ASSISTANCE IN SUCCESSFUL PROSECUTION INSTANT INVESTIGATION. USA FORAN

END PAGE ONE

92-3141-233

EC-38

JUN 11 1969

JUN 10 1969

54 JUN 17 1969

UNRECORDED COPY FILED IN 29-39826-

FEELS THIS TO BE ONE OF MOST IMPORTANT CASES IN CHICAGO IN VIEW OF STATURE OF ALDERISIO AS UPPER ECHELON LEADER ORGANIZED CRIME.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

LRC FBI WASH DC

6/6/69

AIRTEL

1 - Mr. Staffeld
1 - Mr. Norford

To: SAC, Chicago (29-2438)

From: Director, FBI ~~(29-39826)~~ 92-3141

[redacted] b6 b7C
ET AL.
FRA
OO: CG

Reurtel 6/5/69 captioned "Felix Alderisio, AR; [redacted]; Felix Alderisio; FRA." b6 b7C

The Bureau desires more specific information as to the proposed indictment of Alderisio in this case.

(1) Advise as to the specific statute which U. S. Attorney contemplates using in the prosecution of Alderisio.

(2) Identify any other persons to be indicted besides Alderisio.

(3) Furnish identities of witnesses who are expected to be used in this proposed prosecution other than [redacted] and possibly [redacted] and specifically what bank records will be used in the prosecution of Alderisio. b6 b7C b7D

(4) Advise specifically as to your observations and those of U. S. Attorney concerning whether electronic surveillance on Alderisio has tainted this case. As you are aware, recently prosecution was declined in another FRA case involving [redacted] as a result of an electronic surveillance. b6 b7C

The above numerized requests are based on these observations of the Bureau following a thorough review of Bufile for the [redacted] case. b6 b7C

NMI:kap (5)

ORIGINAL FILED IN 29-39826-15

MAILED 2
JUN 6 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

59 JUN 17 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to SAC, CG
RE: [redacted] ET AL.

b6
b7C

(1) According to information in retel, U. S. Attorney Foran may use [redacted] as a witness in the prosecution of Alderisio. It was not noted in Bufile as to [redacted] being acquainted with Alderisio or having knowledge of Alderisio being involved in [redacted]

b6
b7C
b7D

(2) Although a substantial investigation by your office in 1965, including the interview of many possible witnesses and review of bank records, resulted in disclosing that [redacted] no prosecution resulted as to anyone. As a matter of fact, AUSA [redacted] in his declination in October, 1967, stated that [redacted] therefore, it would be extremely difficult to show that [redacted]

b6
b7C
b7D

It would appear, therefore, bank records and witnesses previously interviewed may not be very helpful in tying Alderisio into this case. At this stage, it would seem that an indictment of Alderisio and any prosecution of him [redacted] the informant [redacted] to placing Alderisio in the case [redacted] is helpful and as previously noted. [redacted] Alderisio.

b6
b7C
b7D

The intent of the Bureau through these observations and requests of you for additional information is to ascertain what information is available or contemplated in support of a prosecutive violation rather than the mere obtaining of an indictment which may subsequently have to be dismissed for lack of sufficient evidence.

You are requested to furnish your observations and response to the Bureau's requests contained herein as soon as possible.

WA 15 448PM BCK

DEFERRED 6-5-69 BCK

TO DIRECTOR (92-3141) (29-39826) CODED

FROM CHICAGO (92-415) (29-2438) 3P

FELIX ALDERISIO, AR. OO: CHICAGO.

CHANGED. [redacted] FELIX ALDERISIO. FRA. b6 b7C

OO: CHICAGO.

TITLE OF FRA CASE MARKED "CHANGED" TO DELETE NAMES [redacted] FORMERLY CARRIED b6 b7C b7D

AS SUBJECTS AND TO ADD NAME OF SUBJECT FELIX ALDERISIO.

AS BUREAU AWARE, [redacted] HAS

BEEN FURNISHING INFO CONCERNING [redacted]

ALDERISIO IS UPPER ECHELON LEADER O F ORGANIZED CRIME IN CG AND IS CURRENTLY APPEALING AN EXTORTION CONVICTION IN USDC, DENVER.

[redacted] FURNISHED INFO CONCERNING b7D b6 b7C

END PAGE ONE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

ORIGINAL FILED IN 29-39826-15

25 JUN 9 1969

92-3141-6

NOT RECORDED

184 JUN 10 1969

[redacted]

b6
b7C
b7D

USA THOMAS FORAN, CG, FEELS THIS CASE OFFERS EXCELLENT OPPORTUNITY TO OBTAIN INDICTMENT AND PROSECTUION AGAINST ALDERISIO UTILIZING [redacted] AND POSSIBLY [redacted] AS WITNESS. CG RE-OPENING CAPTIONED FRA CASE SINCE RECOVERY BANK RECORDS HAVE BEEN REVIEWED AND WITNESSES HAVE BEEN INTERVIEWED WHICH WILL BE NECESSARY TO CORROBORATE [redacted]

b6
b7C
b7D

END PAGE TWO

USA DESIROUS OF OBTAINING INDICTMENT AGAINST ALDERISIO AS EXPEDITIOUSLY AS POSSIBLE IN THIS MATTER. OTHER INDICTMENTS OF ALDERISIO AS RESULT OF INFO FURNISHED BY [redacted] WILL BE OBTAINED AT LATER DATE. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

b7D
b6
b7C

END

CC-MR. ROSEN

VIA TELETYPE
JUL 14 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 11 547PM BCK

DEFERRED 7-14-69 BCK

TO DIRECTOR (92-3141) (92-6054) ---CODE---

FROM CHICAGO (92-1173) (92-415) 3P

LA COSA NOSTRA; AR - CONSPIRACY. OO: NEW YORK.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JULY SEVEN LAST SUMMARIZING RESULTS OF CHICAGO COVERAGE OF WEDDING OF [redacted] BUFFALO LCN CAPO ROY CARLISI AND MEMBERS OF HIS GROUP WHO TRAVELLED TO CHICAGO DURING EARLY JULY AT WHICH TIME BUFFALO INDICATED THERE MAY BE LCN MEETING.

AT SAME TIME BUFFALO GROUP WAS IN CHICAGO, MEMBERS OF CHICAGO GROUP OF LCN WERE IN ATTENDENCE AT WAKE AND FUNERAL OF DOMINIC ALDERISIO, FATHER OF "MILWAUKEE PHIL" ALDERISIO, UPPER ECHELON LEADER OF ORGANIZED CRIME HERE.

WAKE AND FUNERAL COVERED BY INTELLIGENCE UNIT, CHICAGO PD. AT WAKE THEY OBSERVED MOST OF TOP LEADERSHIP

92-3141-234

END PAGE ONE

b6
b7C

UNRECORDED COPY FILED IN 92-6054

REC 74 EX-116

1 JUL 16 1969

56 JUL 22 1969

XEROX
JUL 17 1969

OF ORGANIZED CRIME HERE INCLUDING ANTHONY J. ACCARDO, PAUL RICCA, JOSEPH GAGLIANO, DON ANGELINI, ROSS PRIO, JACK CERONE, JAMES CATUARA, JOSEPH DI VARCO, CHARLES ENGLISH, CHARLES NICOLETTI, JOSEPH AIUPPA, FIORE BUCCIERI AND JAMES TORELLO. NOTED ONLY TWO KNOWN TO ATTEND CARLISI WEDDING WERE AIUPPA AND TORELLO.

ALSO IN ATTENDANCE AT WAKE WERE AUTOS LISTED TO [redacted] FRANK LA GALBO, ONE FIVE FIVE TWO FARWELL AVE., MILWAUKEE, WISCONSIN AND [redacted] b6 b7C

LA GALBO IS MILWAUKEE LCN MEMBER AND IT WOULD APPEAR NATURAL MEMBERS LCN MILWAUKEE WOULD ATTEND IN VIEW OF CLOSE ASSOCIATION ALDERISIO HAS WITH LCN IN MILWAUKEE. POSSIBILITY EXISTS CAR REGISTERED TO LA GALBO CONTAINED SEVERAL MILWAUKEE HOODLUMS.

NOTED AT NO TIME DID INTELLIGENCE UNIT OBSERVE BUFFALO GROUP ALTHOUGH THEY HAD BEEN ALERTED BY CHICAGO

~~CORR PG TWO LN THREE WD FIVE SHD BE JOSEPH.~~

END PAGE TWO

OFFICE TO ARRIVAL OF BUFFALO GROUP.

NOTED WAKE OF DOMINIC ALDERISIO TOOK PLACE ON JULY THREE AND FOUR WITH FUNERAL ON JULY FIVE.

ABOVE INFO BUREAU, BUFFALO AND NEW YORK.

DETROIT AND MILWAUKEE IDENTIFY REGISTRANTS OF CARS OBSERVED AT ALDERISIO'S WAKE.

AM COPY FOR BUFFALO, DETROIT, MILWAUKEE AND NEW YORK.

END

BKR FBI WASHDC

NR TELETYPE
JUN 11 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 16 533PM DJS

DEFERRED 6-11-69 EOM

TO DIRECTOR (29-39826) (92-3141) CODE

FROM CHICAGO (29-2438) (92-415) 3P

CHANGED, [redacted] OFFICE OF ORIGIN [redacted] OO CHICAGO. b6 b7C b3

FELIX ALDERISIO, ~~AKA~~ ALSO KNOWN AS, ~~AR~~ AUTHORIZED NAME. OO CHICAGO.

TITLE [redacted] CASE CHANGED TO ADD [redacted] AS SUBJECT. b6 b7C b3

92-3141

NOT RECORDED
141 JUN 21 1969

REMYTEL AND BUAIRTEL JUNE SIX LAST.

ON JUNE ELEVEN INSTANT ~~AUSA~~ ASSISTANT U.S. ATTORNEY [redacted] ~~STATES~~ b6 b7C

THIS MATTER SCHEDULED TO BE PRESENTED TO ~~FGJ~~ FEDERAL GRAND JURY [redacted] b3

[redacted] AND ANTICIPATES RETURN OF SURPRESSED INDICTMENT AGAINST [redacted] SAME DATE.

ARREST OF [redacted] AND POSSIBLY [redacted] TO BE MADE [redacted]

AUSA [redacted] PROCEEDING ON PROPOSED INDICTMENT b6 b7C

AGAINST ALL SUBJECTS UNDER [redacted] b3

[redacted]

END PAGE ONE

59 JUN 26 1969

ORIGINAL FILED IN 29-39826

PAGE TWO

[redacted] b3

[redacted] b6 b7C b7D b3

WILL TESTIFY [redacted]

ON BEHALF OF GOVERNMENT. [redacted]

[redacted]

HAS AGREED TO TESTIFY FOR GOVERNMENT

[redacted]

IS EXPECTED TO AGREE TO TESTIFY..

[redacted] b6 b7C b3

END PAGE TWO

PAGE THREE

FOR INFO OF BUREAU, THERE IS NO KNOWN [redacted] CONNECTED WITH THIS SPECIFIC MATTER. TO DATE, [redacted] [redacted] RELATING TO FORMER CASES OR NEW CASES FURNISHED BY [redacted] HAVE ANY [redacted] CONNECTED THEREWITH.

b6
b7C
b7D
b3

USA THOMAS FORAN, CHICAGO, HAS ADVISED THAT THIS CASE HAS EXCELLENT POTENTIAL TO SUSTAIN A CONVICTION OF [redacted] b3

XEROX COPY OF PROPOSED INDICTMENT BEING FORWARDED TO BUREAU, AMSD. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA...JDR

FBI WASH DC

cc - Mr. Hale

:/&

VIA TELETYPE
JUN 12 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 14 426PM BCK

DEFERRED 6-12-69 BCK

TO DIRECTOR (29-39826) (92-3141) ---CODED---

FROM CHICAGO (29-2438) (92-415) (P) 1P

[redacted] b6 b7C b3

OFFICE OF ORIGIN

OO: CHICAGO.

FELIX ALDERISIO, also known as, AKA, Anti-Racketeering AR. OO: CHICAGO.

REMYTEL JUNE ELEVEN LAST.

AS BUREAU AWARE FACTS IN THIS MATTER WERE SCHEDULED TO BE PRESENTED TO Federal Grand Jury FGJ, CHICAGO, [redacted] b3 AND SUPPRESSED INDICTMENT RETURNED SAME DATE.

U.S. ATTORNEY'S USA'S OFFICE ADVISED TODAY DEPARTMENT OF JUSTICE INSTRUCTED THIS MATTER NOT BE PRESENTED UNTIL DEPARTMENT HAS OPPORTUNITY TO REVIEW [redacted] CHICAGO ALSO CONDUCTING SIMILAR REVIEW AND BUREAU WILL BE ADVISED WHEN COMPLETED.

PRESENTATION THIS MATTER TO FGJ CG DELAYED UNTIL NOTIFICATION FROM DEPARTMENT. USA'S OFFICE AWARE [redacted] b3

CG WILL FOLLOW CLOSELY AND ADVISE OF PERTINENT DEVELOPMENTS.

END

REM FBI WASH DC

92-3141-
NOT RECORDED
126 JUN 18 1969

6 - Bufiles

15 JUN 17 1969

CC Mr. Gale

67 JUN 25 1969 213

FILED IN 29-39826-18

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/17/69	3/20/69 - 7/16/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
FELIX ALDERISIO, aka	SA ROBERT L. MALONE	kmb
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 3/18/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine if subject is acting in violation of law.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141-235

REC-41

EX-114

8 JUL 28 1969

COPIES MADE:

3 - Bureau (92-3141)

1 - USA, Chicago

2 - Chicago (92-415)

NOTE

STAT. SECT.

Dissemination Record of Attached Report				
Agency	CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room			
By				

Notations

58 AUG 21 1969

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-415

ADMINISTRATIVE

The following information furnished by [redacted] is being set forth here in order to fully protect his identity and to avoid his being compromised: b7D

On March 13, 1969, informant advised that [redacted] b6 b7C b7D

[redacted]

In connection with [redacted] informant learned that [redacted] b6 b7C b7D

On March 13, 1969, informant advised that [redacted] b7D

Also, on the same date, informant advised that [redacted] b6 b7C b7D

CG 92-415

Informant advised on [redacted] b7D

On [redacted] informant stated that [redacted] b7D

On [redacted], informant advised that [redacted] b6 b7C b7D

Informant further advised later on [redacted] b6 b7C b7D

[redacted] b7D

On March 24, 1969, informant explained as follows [redacted] b6 b7C b7D

Source stated [redacted]

CG 92-415

Informant stated [redacted] b6 b7C b7D

On [redacted] informant advised [redacted] b7D

On [redacted] informant advised that [redacted] b6 b7C b7D

On [redacted] informant advised [redacted] b7D

On [redacted] informant advised that [redacted] b6 b7C b7D

On the same date, informant advised that [redacted] b7D

On [redacted] informant advised [redacted] b6 b7C b7D

On April 7, 1969, informant advised [redacted] b6 b7C b7D

CG 92-415

On April 7, 1969, informant advised that [redacted] b7D

[redacted] b7D

On April 10, 1969, informant advised on [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Informant noted that [redacted] b6 b7C b7D

CG 92-415

[redacted] b6 b7C b7D

On April 10, 1969, informant advised that [redacted] b7D

[redacted] b6 b7C b7D

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] on 3/19/69. b6 b7C b7D

CG T-2 is [redacted] contacted by SA WILLIAM F. ROEMER, Jr., on 5/29/69, and 6/17/69.

CG T-3 is [redacted] contacted by SA [redacted] on 6/26/69.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: ROBERT L. MALONE
Date: 7/17/69

Office: Chicago, Illinois

Field Office File #: 92-415

Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis:

Information received that [redacted] RONALD DE ANGELES observed driving subject's car recently. TONY SPILOTRO and FRANK SCHWEIHS [redacted] identified as his associates. [redacted] SPILOTRO and SCHWEIHS. Information received that [redacted] identified as close friend and occasional associate of subject.

b6
b7C
b7D

- P -

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CG 92-415

DETAILS:

CG T-1 advised on March 19, 1969, that [redacted] b7D

CG T-1 further advised that [redacted] b6 b7C b7D

On April 10, 1969, Lieutenant [redacted] b6 b7C Investigator, Illinois Crime Commission, advised that about six weeks previously, he observed an individual leave the Gaylur Mercantile Company, 323 West 18th Street, driving a black Oldsmobile bearing 1969 Illinois license number KK 3158, which license number was issued to PHIL ALDERISIO.

[redacted] stated he followed the above individual for awhile, pulled him over, and upon checking his identification, ascertained that this individual is RONALD DE ANGELES, whose drivers license indicated that he was residing at 1801 West North Avenue, Melrose Park, Illinois. DE ANGELES was permitted to proceed on his way after it was determined that he had ALDERISIO's permission to drive the above-described car. b6 b7C

CG T-2 advised that [redacted] b6 b7C b7D

[redacted] Source [redacted]

TONY SPILOTRO and FRANK SCHWEIHS [redacted]

CG T-2 further related that [redacted]

are associates of ALDERISIO. Source stated [redacted] b6 b7C b7D

This source further reported that [redacted] b7D

CG T-2 further stated [redacted] b7D

Source advised that [redacted] b7D TONY SPILOTRO and FRANK SCHWEIHS.

He further advised that [redacted] b7D

This source further reported that [redacted] b6 b7C b7D

CG T-2 advised that [redacted] b7D

On June 26, 1969, CG T-3 advised as follows:

[redacted] b6 b7C b7D continues to be a close friend and occasional associate of FELIX ALDERISIO.

AD-328 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 17, 1969

In Reply, Please Refer to
File No. 92-415

Title FELIX ALDERISIO

Character ANTI-RACKETEERING

Reference Report of SA ROBERT L. MALONE dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 5-22-64)

FBI

Date: 7/23/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (P)

SUBJECT: LCN
AR - CONSPIRACY
OO: New York

ST
CR

FELIX ALDERISIO, aka
AR
OO: Chicago

Re Chicago teletype to Bureau, 7/14/69.

It is noted re tel states FRANK LA GALBO, 1552 Farwell Avenue, Milwaukee, Wisconsin, is Milwaukee LCN member. However, it is noted that [redacted] LA GALBO presently resides at above address and operates Chico's Restaurant at the same address.

Chicago's attention is directed to Milwaukee report of SA [redacted], 8/15/66, wherein [redacted].

On 7/23/69, [redacted] advised that [redacted] are not known to informant.

REC 12 92-3141-236

2 - Bureau (92-3141) (92-6054) (RM)
2 - Chicago (92-1173) (92-415) (REGULAR MAIL - RM)
1 - New York (92-2300) (RM)
2 - Milwaukee (92-371) (92-262)
WYD:duz

(7)

XEROX
JUL 29 1969

JUL 26 1969

b7D
b6
b7C
b7D
b6
b7C
b7D

UNRECORDED COPY FILED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AUG 6 1969

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

MI 92-371

On same date [redacted] Credit Bureau of Milwaukee, advised [redacted] appeared in file 9/6/66, at which time it was determined [redacted] It is noted that he is [redacted] years of age and [redacted] b6 b7C

Milwaukee notes referenced tel stated car registered to [redacted] and it is felt that [redacted] described by Credit Bureau may be [redacted] observed in Chicago. b6 b7C

On same date [redacted], Bureau of Identification, Milwaukee PD and [redacted] Milwaukee County SO, Identification Division, advised that their files contain no information concerning [redacted] b6 b7C

- LEADS -

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will attempt to further identify [redacted] and advise interested offices. b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

VIA TELETYPE
JUL 30 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 03 1140AM EOM

URGENT 7-30-69 EOM

TO DIRECTOR (92-3141) AND NEW YORK PLAINTEXT

NEW YORK VIA WASHINGTON

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA, AR. OO CHICAGO.

FOR INFO NEW YORK ALDERISIO ARRESTED BY CHICAGO JULY TWENTYSEVEN LAST AND ITEMS CONFISCATED FROM HIS RESIDENCE PURSUANT TO SEARCH WARRANT. ALDERISIO IS UPPER ECHELON LEADER LCN CHICAGO.

AMONG ITMES FOUND IN ATTACHE CASE OF JEWELRY IN BEDROOM OF ALDERISIO WERE TWO KEYS SIMILAR TO TYPE USED FOR SAFETY DEPOSIT BOXES IN BANKS. EXTENSIVE CONTACTS WITH LOGICAL BANKS HAVE BEEN UNSUCCESSFUL TO DATE IN LOCATING BOXES THEY ARE MADE FOR.

KEYS INDICATE THEY WERE MANUFACTURED BY YALE AND TOWNE MANUFACTURING COMPANY, NEW YORK. ON ONE SIDE KEYS HAVE NUMBER EIGHT ZERO ZERO SIX.

NYO REQUESTED MAKE APPROPRIATE CONTACT YALE AND TOWNE IN ATTEMPT TO IDENTIFY ABOVE KEY. SUTEL RESULTS TODAY.

END

HWL R RELAY

FBI WASH DC

92-3141-237

ST-106

REC 36

JUL 31 1969

TELETYPED TO:

AUG 11 1969

VIA TELETYPE
JUL 30 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 10 351PM EOM

DEFERRED 7-30-69 EOM

TO DIRECTOR (92-3141) PLAINTEXT

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

REMYTELS ADVISING OF ARRESTS OF ALDERISIO, UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO.

AUSA [redacted] CHICAGO, ADVISED JULY THIRTY INSTANT THAT TODAY ALDERISIO REQUESTED AND WAS GIVEN APPROVAL TO TRAVEL OUT OF JURISDICTION FOR FIVE DAYS IN ORDER TO CONSULT HIS ATTORNEY IN WASHINGTON, D.C. ALDERISIO INDICATED HE WOULD LEAVE CHICAGO JULY THIRTY - ONE NEXT.

AM COPY TO DENVER.

END

RNK

FBI WASH DC

b6
b7C

EX-111

REC-19 92-3141-238

AUG 11 1969

56 AUG 7 1969

VIA TELETYPE
AUG 1 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 02 320PM DJS

URGENT 8-1-69 DJS

TO DIRECTOR (92-3141) AND PHILADELPHIA PLAINTEXT

PHILADELPHIA VIA WASHINGTON

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

FOR INFO PHILADELPHIA, ALDERISIO ARRESTED BY CHICAGO JULY TWENTY SEVEN, LAST, AND ITEMS CONFISCATED FROM HIS RESIDENCE PURSUANT TO SEARCH WARRANT. ALDERISIO IS UPPER ECHELON LEADER LCN, CHICAGO.

AMONG ITEMS SEIZED FROM ALDERISIO'S POSSESSION WAS LOCKED ATTACHE CASE WHICH CONTAINED JEWELRY VALUED APPROXIMATELY SEVENTY FIVE THOUSAND DOLLARS RETAIL AND TWO SAFETY DEPOSIT BOX KEYS BEARING NUMBER ONE ZERO TWO SIX, MANUFACTURED BY YALE AND TOWNE MANUFACTURING COMPANY.

[redacted], YALE AND TOWN, LOS ANGELES, CALIFORNIA, ADVISED TODAY ABOVE KEYS ISSUED NINETEEN TWENTY EIGHT TO FIDELITY BANK, BROAD AND WALNUT STREETS, PHILADELPHIA, PENNSYLVANIA. b6 b7C

END PAGE ONE

92-3141-239

REC 17

AUG 5 1969

TELETYPED TO:

EX-112

57 AUG 12 1969

PHILADELPHIA REQUESTED SUTEL IDENTITY PRESENT HOLDER SAFETY DEPOSIT BOX ONE ZERO TWO SIX AT FIDELITY BANK OR THAT BANKS SUCCESSOR IF NO LONGER EXISTENT. AUSA, CHICAGO, WILL CAUSE SUBPOENA DUCES TECUM IF BANK REFUSES TO IDENTIFY BOX HOLDER.

END

HWL

F:// R RELAY

FBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

VIA TELETYPE
AUG 1 1969
ENCIPHERED

WA 05 452P M BCK

DEFERRED 8-1-69 BCK

TO DIRECTOR (92-3141) PLAINTEXT

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

FORMER SA [redacted] DEPUTY DIRECTOR PUBLIC SAFETY, STATE OF ILLINOIS, ADVISED HE CONTACTED USA THOMAS A. FORAN, CHICAGO, JULY THIRTY ONE, LAST, TO DETERMINE IF FEDERAL GOVERNMENT WOULD OBJECT IF STATE WERE TO FILE CHARGES AGAINST ALDERISIO FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT. STATED USA FORAN TELEPHONICALLY RECEIVED APPROVAL OF DEPARTMENTAL OFFICIALS SAME DATE WITH SOLE PROVISO FEDERAL FIREARMS CASE AGAINST SUBJECT TAKE PROSECUTIVE PRECEDENCE OVER ANY PROSECUTION INITIATED BY STATE. 92-3141-240

b6
b7C

EX-102

REC-39

[redacted] TODAY REQUESTED BUAGENT WHO OBSERVED FIREARMS ALDERISIO'S RESIDENCE JULY TWENTY SEVEN, LAST, SIGN STATE COMPLAINT CHARGING SUBJECT WITH VIOLATION ILLINOIS GUN REGISTRATION ACT.

b6
b7C

3 AUG 5 1969

USA FORAN CONTACTED THIS DATE AND ADVISED HE HAD NO

END PAGE ONE

57 AUG 12 1969

OBJECTION TO BUAGENT FILING COMPLAINT IN THIS MATTER WHICH ULTIMATELY WILL RESULT IN ARREST OF ALDERISIO BY STATE AUTHORITIES. STATE CONVICTION COULD RESULT IN PENALTY OF UP TO THOUSAND DOLLARS FINE AND/OR UP TO ONE YEAR INCARCERATION.

UACB BUAGENT WILL SIGN COMPLAINT AS REQUESTED.

END

JTJ FBI WASH DC

VIA TELETYPE
AUG 5 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 09 338PM EOM

URGENT 8-5-69 MMC

TO DIRECTOR (92-3141) AND PHILADELPHIA (92-1924) (PLAINTEXT)

PHILADELPHIA VIA WASHINGTON

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

RE PHILADELPHIA TEL AUGUST FOUR LAST.

[redacted] ADVISED AUGUST FOUR

LAST [redacted]

b7D

IN VIEW OF FOREGOING PHILADELPHIA DISCONTINUE AND IMMEDIATELY RETURN KEYS TO CHICAGO WHICH WERE FORWARDED TO PHILADELPHIA BY LOS ANGELES IN ORDER THAT THEY MAY BE USED FOR FURTHER INVESTIGATION AT CHICAGO.

END

BKR R RELAY FBI WASHDC

EX-114

REC 29 92-3141-241

AUG 7 1969

TELETYPED TO: PH

5 AUG 14 1969

[redacted] SAID THERE ARE APPROXIMATELY ONE THOUSAND BOXES MAINTAINED BY FIDELITY BANK AND THAT APPROXIMATELY FIVE HUNDRED OF THESE ARE CURRENTLY RENTED. HE BELIEVES AN ARRANGEMENT COULD BE EFFECTED WHEREBY THE BANK WOULD TRY CHICAGO'S KEYS IN EACH OF THE FIVE HUNDRED BOXES TO DETERMINE THE BOX WHICH CORRESPONDS TO THE KEYS IF THE FBI DESIRED TO DO THIS. HE POINTED OUT ON A VERY INFREQUENT BASIS A SAFE DEPOSIT BOX KEY WILL UNLOCK THE WRONG BOX AND THE KEY IS UNABLE TO RELOCK THE BOX, WHICH NECESSITATES THE BANK CALL THE CUSTOMER TO COME TO THE BANK TO EXAMINE THE CONTENTS OF THE OPEN BOX AND VERIFY THAT NOTHING IS MISSING. THIS PROCEDURE COULD RESULT IN A CLAIM AGAINST THE BANK IF CUSTOMER ALLEGES SOMETHING OF VALUE WAS MISSING. HOWEVER, HE BELIEVES IF FBI DESIRES TO TRY OUT KEYS TO DETERMINE IF THEY MATCH A CURRENTLY RENTED BOX, THIS COULD BE ACCOMPLISHED DURING NON-BANKING HOURS ON A CONFIDENTIAL BASIS WITH THE ONE LIMITATION POINTED OUT ABOVE.

b6
b7C

IF THE KEYS ARE MATCHED WITH A BOX THE BANK WOULD NOT BE ABLE TO ALLOW FBI TO THEN EXAMINE ITS CONTENTS WITHOUT A COURT ORDER.

CHICAGO CONSIDER WHETHER OR NOT YOU WANT TO FOLLOW THOROUGH WITH THE ABOVE PROCEDURE AND ADVISE PHILA.

FD THREE ZERO TWO FOLLOWS.

END

WA...RNK R RELAY

FBI WASH DC

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/1/69	7/15 - 30/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
[redacted] FELIX ALDERISIO - FUGITIVE	SA [redacted]	rmk
	CHARACTER OF CASE FRA - CONSPIRACY	

b6
b7C

REFERENCES: Report of SA [redacted] at Chicago dated 7/9/69.
Chicago teletypes to Bureau dated 7/23 through 7/30/69.

b6
b7C

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. (1) Will follow and report prosecution of subject ALDERISIO.

(2) Will conduct necessary investigation at Parkway Bank, Harwood Heights, Illinois.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
		1					

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141

NOT RECORDED
185 AUG 4 1969

COPIES MADE:

3 - Bureau (29-39826)
(1 - 92-3141)
1 - USA, Chicago
(Attn: AUSA [redacted])
1 - Denver (Info)
3 - Chicago (29-2438)
(1 - 92-415)

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	735			
By				

Notations

51 SEP 17 1969

29-39826-35

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

BEST COPY AVAILABLE

CG 29-2438

ADMINISTRATIVE

One copy of this report is designated for BuFile 92-3141 captioned, "FELIX ALDERISIO, aka; AR," and one copy is designated for the Denver Division for information purposes in view of the court's actions concerning FELIX ALDERISIO in that Division.

It is noted that as a result of the search incidental to the arrest of FELIX ALDERISIO on 7/27/69, in connection with this matter, a search conducted under search warrant reflected that ALDERISIO had in his possession a large quantity of firearms which was in violation of Title 7, Section 1202A1 of USC, which prohibits any person convicted of a felony of being in possession of firearms. As a result ALDERISIO was arrested on 7/28/69, by ATTD and charged with that violation. Information concerning this arrest, as well as investigation to determine if jewelry in subject's possession at time of arrest was stolen, is being conducted from CG File 92-415, BuFile 92-3141, captioned, "FELIX ALDERISIO - AR."

Chicago is claiming fugitive statistic concerning arrest of ALDERISIO; however, ALDERISIO was located and arrested prior to the submission of a Fugitive Form Letter.

COVER PAGE

FD-204 (Rev. 3-3-59)

BEST COPY AVAILABLE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
(Attn: AUSA [redacted]) b6 b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: August 1, 1969

Field Office File #: 29-2438 Bureau File #: 29-39826

Title: [redacted]
FELIX ALDERISIO

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis: Facts presented to FGJ, NDI, [redacted] and Suppressed Indictment of FELIX ALDERISIO returned on [redacted] ALDERISIO arrested at his residence, Riverside, Illinois, by Bureau Agents on 7/27/69, charging him with a FRA - Conspiracy violation. ALDERISIO appeared before USC, 7/28/69, and released on $100,000 bond. b3

- P -

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CG 20-2438

DETAILS:

On [redacted] Assistant United States Attorney (AUSA) [redacted] advised SA [redacted] that the proposed indictment of [redacted] was approved by the Department of Justice and that he contemplated presenting facts to a Federal Grand Jury (FGJ) on [redacted] and asking that a Suppressed Indictment against [redacted] be returned. b6 b7C b3

The facts in this investigation were presented to a FGJ, Northern District of Illinois (NDI), on [redacted] and on [redacted] a Suppressed Indictment was returned before Chief Judge WILLIAM J. CAMPBELL charging ALDERISIO with violations of Sections 656 and 2, Title 18, USC. The indictment was suppressed and a bench warrant was issued and Judge CAMPBELL recommended that a $100,000 Surety Bond for ALDERISIO be set. b3

On July 27, 1969, FELIX ALDERISIO was arrested at his residence, 505 Berkley, Riverside, Illinois, by SAs DENNIS W. SHANAHAN, VINCENT L. INSERRA, WILLIAM F. ROEMER, Jr, JOHN R. BASSETT, and [redacted] b6 b7C

On the same date, an affidavit was filed by SA [redacted] before United States Commissioner (USC) JAMES T. DALOG in which information was set forth indicating that ALDERISIO met with a group of individuals at his residence on Sunday mornings in furtherance of violations of Federal law, primarily extortionate credit transactions and gambling violations. On the basis of this affidavit, USC DALOG issued a search warrant which was executed incidental to the arrest of ALDERISIO. This search warrant called for a search of his premises at 505 Berkley, Riverside, Illinois. b6 b7C

FD-302 (Rev. 4-15-64)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

Date August 1, 1969

1

On July 27, 1969, a search warrant was executed by SAs of the Federal Bureau of Investigation (FBI), and the items seized under this warrant are set forth below:

On 7/27/69 at Riverside, Illinois File # CG 29-2438

by SAs [redacted] ROBERT L. MALONE and [redacted] JOHN W. ROBERTS, Jr. Date dictated 7/31/69

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date: 7/27/69

Place: Riverside, Illinois

See attached list of four (4) pages

This is to certify that on July 27 1969 at 505 Berkley Drive, Riverside Illinois, Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, at the time of conducting a search of the premises at 505 Berkley Drive, Riverside Illinois obtained the above-listed items. I further certify that the above represents all that was obtained by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

Mr. & Mrs. Phil Alderisio declined to sign this inventory.

Special Agent [redacted] b6 b7C

F. A. Q. 7/27/69

Witnesses: Robert L. Scalone 7/27/69

Special Agent, Federal Bureau of Investigation, U.S. Department of Justice.

Special Agent, Federal Bureau of Investigation, U.S. Department of Justice.

7/27/69
Riverside, Calif.

Phil Alderete Bedroom
SA Malone,

4 — Switchblade Knives found in upper left drawer of dresser (long) in subject's bedroom.
1 — Hand billy weapon found in upper left drawer of tall chest in subject's bedroom
1 — Attache case containing following items of jewelry found in upper left storage area of closet in subject's bedroom:
1. — Pendant on a chain with purple stone
4 — Three strand pearl choker plus a pin with green stone
1 — One strand pearl choker
1 — One strand opera length pearls
1 — Woman's Hamilton watch with stones
1 — Woman's gold Piaget wristwatch
1 — Man's gold Piaget wristwatch
1 — Woman's bracelet with stones
1 — Man's Piaget wristwatch with green map of Italy
1 — Man's Piaget round wristwatch
1 — Man's Piaget wristwatch with silver strap
1 — Man's [illegible] watch (antique [illegible] Rm

Inventory of seized items by Robert L. Malone continued from page 1

1 - Le Coultre man's wristwatch
1 - Man's Bequet, square wristwatch
1 - Man's Omega wristwatch with black alligator band
1 - Movado gold watch on case with a key ring.

Robert L. Malone 7/27/69

Basement Gun Room, Phil Alderisio Residence

SA [redacted] b6 b7C

(located left side of glass gun case)

ONE - HERSTAL BELGIQUE
automatic rifle
7.62 serial number
G 1802

[redacted] 7-27-69

Search of Premises 505 Berkley
Riverside, Ill

1st floor Hallway Aldrich Residence
from table located on North wall (left side as you enter)

Bottom left hand shelf

1- blue - penworthy composition Notebook containing names (11 pages filled in on both sides) and numbers

1- "Memories" book from Montelaci Funeral Home listing "Relatives and Friends"
(This book enclosed in white envelope)

Right hand drawer

1 book of S&H Green stamps containing 1000 (one thousand) bearing number 11GG

Dining Room area

from center top drawer of sideboard on East wall-

1- packet of business cards and note with notation thereon-

SA John W. Roberts, Jr
7/27/69

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/29/69

1.

FELIX ALDERISIO was arrested in his home at 505 Berkley, Riverside, Illinois, Sunday, July 27, 1969. A preliminary check of his residence was made for security purposes, at which time a quantity of guns were observed in a glass gun cabinet in the basement recreation room area. A subsequent search was conducted pursuant to the service of a search warrant.

Special Agent [redacted] at approximately 11:30 a.m. displayed a Belgium military type rifle from the gun cabinet believed to be capable of automatic fire to Special Agent VINCENT L. INSERRA. Special Agent INSERRA then said this rifle should be seized. ALDERISIO then stated "That's the same gun I had when KEMPFF checked them the last time." ALDERISIO then turned to Special Agent AUGUST C. KEMPFF, gestured toward the gun cabinet and stated "You checked all my guns the last time. This gun was there then and I can prove it. They are the same guns, why didn't you take them then?" b6 b7C

On 7/27/69 at Riverside, Illinois File# CG 29-2438

by SAs VINCENT L. INSERRA, [redacted] and AUGUST C. KEMPFF/ACK/RIS/cmm Date dictated 7/29/69 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/69

The television sets described below were observed during a search of the FELIX ALDERISIO residence 505 Berkeley:

Zenith Color Television stereo and record player TV Chasis number 25LC20, serial number 9386180. (This item was located in the basement recreation room).

Zenith Color Television stereo radio and record player, model number 25X8580, serial number 4154103. This item was located in the California Room on the first floor.

GE Porta Color Television set, serial number A122566. This item was located in the second floor bedroom of DOMINIC ALDERISIO.

RCA Victor Vistacolor Portable Television, model number 6115D4, serial number 63AAB4211. The model number was superimposed over the identification number FH522E. This item was located in the second floor bedroom of DOMINIC ALDERISIO.

RCA Victor Vistacolor Portable Television serial number 63AAB4285, model number 6115D4. This number was superimposed over identification number FH522E. (This item was located in the second floor bedroom of FELIX ALDERISIO.

RCA Victor New Vistacolor Television, serial number 87BBA1485, model number 6214D6. This number was superimposed over identification number FH522E. This item was located in the second floor bedroom of Mrs. ALDERISIO

On 7/27/69 at Riverside, Illinois File # CG 29-2438

by SAs GEORGE H. PARFET and [redacted] /pmb Dictated 7/28/69 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/29/69

FELIX ALDERISIO was transported from his residence at 505 Berkley, North Riverside, Illinois, subsequent to his apprehension, in an FBI automobile driven by SA JOHN R. BASSETT, accompanied by SAs VINCENT L. INSERRA, WILLIAM F. ROEMER, JR., and DENNIS W. SHANAHAN.

En route to the Chicago Office of the FBI at 219 South Dearborn Street, ALDERISIO initiated a conversation concerning a complaint which had been made against him to the FBI several years ago by one [redacted]. After several comments by ALDERISIO concerning his opinion of [redacted] and his lack of involvement with [redacted] in any federal violation, ALDERISIO was told by SA INSERRA "I see no useful purpose in continuing this conversation - let's drop the subject." At this time ALDERISIO in a very loud voice insisted that if he so desired he had the right to talk, "To tell my side of the story." b6 b7C

After concluding the remarks he desired to make concerning his experiences with [redacted] ALDERISIO then said "Now about this gun you took. If somebody gave it to me as a gift, is that against the law?" ALDERISIO was told that in the event the weapon proved to be automatic, it would not matter whether or not the gun was given to ALDERISIO by someone as a gift because mere possession of an automatic weapon is a violation of the law. b6 b7C

ALDERISIO then advised that he was contemplating "getting rid of this gun collection" which had been observed by FBI Agents earlier on July 27, 1969, in the basement of his residence.

On 7/27/69 at Chicago, Illinois File # CG 29-2438

by SAs VINCENT L. INSERRA, JOHN R. BASSETT, DENNIS W. SHANAHAN and WILLIAM F. ROEMER, JR./WFR/RIS Date dictated 7/29/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FELIX ALDERISIO was incarcerated at the Chicago Police Department and on July 28, 1969, appeared before USC JAMES T. BALOG, NDI, At that time ALDERISIO posted $100,000 Surety Bond and was released from custody.

On July 30, 1969, AUSA [redacted] advised that this matter had been assigned to United States District Court (USDC) Judge ALEXANDER J. NAPOLI and that this matter was placed on Judge NAPOLI's calendar and that he hoped to commence trial in this matter in November, 1969. b6 b7C

8/5/69

PLAINTEXT

TELETYPE URGENT

EX-114

TO SACS CHICAGO
PHILADELPHIA

REC-40 92-3141-3242

FROM DIRECTOR, FBI

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RECGTEL EIGHT ONE LAST AND PHILADELPHIA TEL EIGHT FOUR LAST.

PRIOR TO ANY OTHER ACTION, CHICAGO REQUESTS FURTHER DETAILS BE OBTAINED FROM YALE AND TOWN MANUFACTURING COMPANY RELATIVE TO SAFETY DEPOSIT BOX KEY NUMBERED ONE ZERO TWO SIX ISSUED TO FIDELITY BANK, PHILADELPHIA, PENNSYLVANIA, INCLUDING EXACT DATE, METHOD OF TRANSMITTAL, INVOICE NUMBER AND DATE, ANY RECORD OF BOX FOR WHICH INTENDED AND ANY OTHER PERTINENT INFORMATION.

PHILADELPHIA, WHEN ABOVE INFORMATION RECEIVED, MAKE FURTHER INQUIRY AT FIDELITY BANK IN EFFORT TO TRACE EXACT HANDLING OF ABOVE BOX KEYS TO DETERMINE, IF POSSIBLE, SPECIFIC LOCK BOX INVOLVED.

NOTE: When Chicago hoodlum Felix Alderisio arrested by Bureau Agents in Federal Reserve Act case July 27, 1969, among items confiscated from his residence under search warrant were two safety deposit box keys bearing number 1026 issued by Yale and Town Manufacturing Company. Inquiry disclosed keys issued 1928 to Fidelity Bank, Philadelphia, Pennsylvania. Check at this bank discloses serial number of keys not identical with number of safety deposit box for which intended

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tompkins
Holmes
Gandy

VIA TELETYPE
3:12 pm
AUG 5 1969
ENCIPHERED

JGL:mfd
(3)

AUG 9 1969

MAIL ROOM ☐ TELETYPE UNIT ☑

Teletype to Chicago
Re: FELIX ALDERISIO

NOTE CONT'D

and only way to determine pertinent box is to try keys on approximately 500 boxes currently rented. Chicago being instructed to develop further details on pertinent keys in effort to trace exact handling and possibly identify with pertinent box before consideration given to advisability of testing keys in all lock boxes currently being rented by Fidelity Bank.

VIA TELETYPE
AUG 4 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA5 FBI PHILA

733PM

URGENT 8-4-69 JLK

TO DIRECTOR 92-3141 AND CHICAGO 92-415 CODE

CHICAGO VIA WASHINGTON

FROM PHILADELPHIA 92-1924 (P) 3P

FELIX ALDERISIO, AKA, AR, OO CHICAGO

RE CHICAGO TEL AUG. ONE LAST.

[redacted] FIDELITY BANK, BROAD AND WALNUT STS., PHILA., ADVISED SAFE DEPOSIT BOXES SITUATED CENTRAL OFFICE, FIDELITY BANK, OPENED NINETEEN TWENTYSEVEN, DO NOT CONTAIN BOX NUMBER "ONE ZERO TWO SIX." ALL BOXES ARE IDENTIFIED BY LETTER PREFIX "A" THROUGH "F" FOLLOWED BY A NUMBER. THERE ARE NO NUMBERS BEYOND A THREE-DIGIT SEQUENCE NUMBER.

b6
b7C

FIDELITY INDEPENDENCE SQUARE BRANCH OFFICE, ROHM AND HAAS BUILDING, SIXTH AND MARKET STS., DOES HAVE A BOX "ONE ZERO TWO SIX" CURRENTLY RENTED TO [redacted] [redacted] RENTED THIS BOX ON MARCH FOUR LAST AND ACCESS RECORDS DO NOT REFLECT ANY VISITS TO THE BOX SUBSEQUENT TO THE DAY IT WAS RENTED.

b6
b7C

END PAGE ONE

REC-40 92-3141-242

EX-114

AUG 11 1969

TELETYPED TO:

CG

PHILA INDICES AND RECORDS PHILA PD CONTAIN NO RECORDS IDENTIFIABLE WITH [redacted] EDITION OF BELL TELEPHONE COMPANY OF PENNA TELEPHONE DIRECTORY CONTAINS TELEPHONE NUMBER [redacted] SUBSCRIBED TO BY [redacted] [redacted] SAME ADDRESS AS ABOVE. PHILA CREDIT BUREAU RECORDS REFLECT AS OF MARCH FIVE LAST [redacted] SAME ADDRESS AS ABOVE, WAS BORN [redacted] [redacted] [redacted] ADVISED HE INQUIRED OF A RESPONSIBLE BANK OFFICIAL THOROUGHLY FAMILIAR WITH THE SAFE DEPOSIT BOX OPERATION OF FIDELITY BANK AND HE LEARNED THE IMPRESSION "ONE ZERO TWO SIX" WHICH APPEARS ON KEYS IN CHICAGO'S POSSESSION MERELY REFLECTS SERIAL NUMBER OF THAT PARTICULAR KEY AND HAS NO SIGNIFICANCE IN DETERMINING SAFE DEPOSIT BOX FOR WHICH IT WAS MADE. HE SAID FIDELITY BANK ISSUES SAFE DEPOSIT BOX KEYS TO CUSTOMERS IN A PACKET AND THE PACKET BEARS THE NUMBER OF THE BOX FOR WHICH THE KEYS ARE INTENDED. THERE IS NO WAY TO DETERMINE FROM THE SERIAL NUMBER OF THE KEY THE BOX FOR WHICH IT WAS INTENDED.

b6
b7C

b6
b7C

END PAGE TWO

Laboratory Transmittal Form
7-72

1 - Office 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Chicago (92-415)

Date: September 3, 1969

Re: FELIX ALDERISIO, aka;
AR

John Edgar Hoover, Director

EX-116

REC-121

FBI File No. 92-3141 - 2413
Lab. No. PC-C0791 MZ

b6
b7C

Examination requested by: Chicago

Reference: Letter 7/31/69

Examination requested: Firearms - Fingerprint

Remarks:

Specimens K1 through K36 and the "Also Submitted" items are being returned to your office under separate cover by Railway Express. The test specimens obtained from the submitted weapons are being placed in the Test Specimen File in the FBI Laboratory. Specimens K1 through K36 can be made available to the Chicago Police Department for test firing by your office.

You are being advised by separate report concerning the latent fingerprint examinations.

MAILED 21
SEP 3 - 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Enclosures (2) (2 lab report)

MVP:mm (4)

133

53 SEP 25 1969

MAIL ROOM TELETYPE UNIT

ADMINISTRATIVE PAGE

7-1b

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Chicago

Date: September 3, 1969
FBI File No. 92-3141
Lab. No. PC-C0791 MZ

Re: FELIX ALDERISIO, aka;
AR

Specimens received 8/8/69

K1 .22 caliber Smith and Wesson revolver, Serial Number 203373
K2 .45 caliber Smith and Wesson revolver, Serial Number 7697
K3 9mm Luger pistol, Serial Number 4705
K4 9mm Walther pistol, P38, Serial Number 7732
K5 .357 Magnum caliber Smith and Wesson revolver, Serial Number 157526
K6 .45 caliber Colt single-action revolver, Serial Number 28950 SA
K7 .22 caliber Colt single-action revolver, Serial Number 29269K
K8 .22 caliber Colt Derringer, Serial Number 32548D
K9 .22 caliber Colt Derringer, Serial Number 32547D
K10 .22 Magnum caliber Hi-Standard Derringer, Model DM-101, Serial Number 1543122
K11 .38 caliber Hy Hunter Derringer, Serial Number 6340
K12 .22 caliber Liberty Arms Derringer, Serial Number 25261
K13 .45 caliber Smith and Wesson revolver, Serial Number 2713
K14 .22 caliber Gerstenberger revolver, Model 22K, Serial Number 38230
K15 .22 caliber T. I. C. Blank revolver, Model 1962
K16 .22 caliber Thalson Blank revolver
K17 .32 caliber Colt revolver, Serial Number 91809B
K18 .22 caliber Rohm revolver, Model RG12, Serial Number 51976
K19 .22 caliber Slavia Blank pistol, Serial Number 227066
K20 .22 caliber ME17 Blank revolver
K21 .22 caliber Centennial revolver, Model 1876, Serial Number 8001
K22 .38 caliber revolver, Serial Number 29708
K23 .22 caliber Ithaca automatic rifle, Serial Number 7148-A
K24 12-gauge Browning automatic shotgun, [illegible], Serial Number 333618
K25 .410-gauge Remington automatic shotgun, Model 11-48, Serial Number 4127475

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

(continued on next page)

MAIL ROOM ☐ TELETYPE UNIT ☐

K26 12-gauge Winchester automatic shotgun, Model 59, Serial Number 11622
K27 30-06 Springfield caliber Winchester bolt-action rifle, with scope, Serial Number 500362
K28 7.62mm Fabrique Nationale automatic rifle, Serial Number G1802
K29 9mm J. G. Anschutz single-shot shotgun, Serial Number 362746
K30 .22 caliber Remington single-shot rifle
K31 .22 caliber Winchester rifle, Model 62-A, Serial Number 302324
K32 12-gauge Ithaca pump shotgun, Model 37, Serial Number 806480-4
K33 .30 W.C.F. caliber Winchester lever-action rifle, Model 94, Serial Number 1360797
K34 .22 caliber Winchester automatic rifle, with scope, Model 63, Serial Number 170610
K35 16-gauge Browning automatic shotgun, Serial Number 108167
K36 .300 caliber Savage lever-action rifle, with scope, Model 99, Serial Number 651083

Also Submitted:

Two cartridges from magazine of K3
Case for K5
Wooden case for K7
Case for K8 and K9
Case for K10
Box and brush for K11
Box with brush for K12
Box with brush for K13
Two holsters for K16 and K17
Two knives

Results of examination:

There are no specimens presently maintained in the National Unidentified Ammunition File which could have been fired by the submitted weapons which were test fired. Specimens K13 and K22 were not test fired because of their antique nature.

(continued on next page)

However, there are no specimens presently maintained in the National Unidentified Ammunition File which could have been fired by these revolvers. Specimens K15, K16, K19 and K20 were not test fired because they are Blank weapons.

There are no current records of the above-listed weapons in the National Crime Information Center or the National Stolen Property File.

Recorded
8/12/69
pg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Re: FELIX ALDERISIO, aka;
AR

File # 92-3141-243
Lab. # PC-C0791 MZ

Examination requested by: FBI, Chicago (92-415) Letter 7/31/69

Examination requested: Firearms - Fingerprint

Date received: 8/8/69 rex

Result of Examination:

Examination by: [redacted]

b6
b7C

8/13/69 [redacted]

K1-K36 + A/S items proc in lab.
K24 + K32 to LFPS - will return to lab
No latents of value on remaining specs
LFPS report separate

Fold Mpt
MWP: mm
9/3/69

NCIC-NR
NSPF-NR

(K8 not pkd NSPF)

Specimens submitted for examination

NCSLF

K1	.22 caliber Smith and Wesson revolver, Serial Number 203373
K2	.45 caliber Smith and Wesson revolver, Serial Number 7697
K3	9mm Luger pistol, Serial Number 4705
K4	9mm Walther pistol, P38, Serial Number 7732
K5	.357 Magnum caliber Smith and Wesson revolver, Serial Number 157526
K6	.45 caliber Colt single-action revolver, Serial Number 28950 SA
K7	.22 caliber Colt single-action revolver, Serial Number 29269K
K8	.22 caliber Colt Derringer, Serial Number 32548D
K9	.22 caliber Colt Derringer, Serial Number 32547D
K10	.22 Magnum caliber Hi-Standard Derringer, Model DM-101, Serial Number 1543122
K11	.38 caliber Hy Hunter Derringer, Serial Number 6340
K12	.22 caliber Liberty Arms Derringer, Serial Number 25261
K13	.45 caliber Smith and Wesson revolver, Serial Number 2713
K14	.22 caliber Gerstenberger revolver, Model 22K, Serial Number 38230
K15	.22 caliber T. I. C. Blank revolver, Model 1962

CSLF
NCSLF

(continued on next page)

NCSLF K16 .22 caliber Thalson Blank revolver
K17 .32 caliber Colt revolver, Serial Number 91809B
K18 .22 caliber Rohm revolver, Model RG12, Serial Number 51976
K19 .22 caliber Slavia Blank pistol, Serial Number 227066
K20 .22 caliber ME17 Blank ~~XXXXXXX~~ revolver
K21 .22 caliber Centennial revolver, Model 1876, Serial Number 8001
K22 .38 caliber revolver, Serial Number 29708
K23 .22 caliber Ithaca automatic rifle, Serial Number 7148-A
K24 12-gauge Browning automatic shotgun, Serial Number 333618
K25 .410-gauge Remington automatic shotgun, Model 11-48, Serial Number 4127475
K26 12-gauge Winchester automatic shotgun, Model 59, Serial Number 11622 ~~(firing pin repaired)~~
K27 30-06 Springfield caliber Winchester bolt-action rifle, with scope, Serial Number 500362
K28 7.62 mm Fabrique Nationale automatic rifle, Serial Number G1802
K29 9mm J. G. Anschutz single-shot shotgun, Serial Number 362746
K30 .22 caliber Remington single-shot rifle
K31 .22 caliber Winchester rifle, Model 62-A, Serial Number 302324
K32 12-gauge Ithaca pump shotgun, Model 37, Serial Number 806480-4
CSLF K33 .30 W.C.F. caliber Winchester lever-action rifle, Model 94, Serial Number 1360797
NCSLF K34 .22 caliber Winchester automatic rifle, with scope, Model 63, Serial Number 170610
K35 16-gauge Browning automatic shotgun, Serial Number 108167
K36 .300 caliber Savage lever-action rifle, with scope, Model 99, Serial Number 651083

Also Submitted: Two cartridges from magazine of K3
Case for K5
Wooden case for K7
Case for K8 and K9
Case for K10
Box and brush for K11
Box with ~~two knives and~~ brush ~~from~~ for K12
Box with brush for K13
Two holsters for K16 and K17
Two Knives

Specimens not fired

K-13 - S+W Schofield - no ammo available

K-15
K-16 } Blank Weapon
K-19
K-20

K-22 - Questionable function & fire - frame cracked

K8 + K9 - would not fire by trigger pull - hammer pulled back with trigger back in order to fire

K-26 - firing pin repaired before test firing.

K-28 - Possible to convert to fully automatic by filing ridge off trigger spring lever + removing pin by selector switch.

K1 - K36 marked with trigger guards

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3141)

DATE: 7/31/69

ATTN: FBI LABORATORY, LATENT FINGERPRINT SECTION

FROM : SAC, CHICAGO (92-415) (P)

SUBJECT: FELIX ALDERISIO, aka
AR
(OO: CHICAGO)

Forwarded under separate cover to the Federal Bureau of Investigation (FBI) Laboratory, for latent fingerprint and ballistics examination are the following firearms:

Serial Number	Manufacturer	Caliber
7732	Japanese	--
500362	Winchester	30.06
28950	Colt single action	.45
333618	Browning	12 gauge
11622	Winchester Win Lite	12 gauge
~~XXXXXX~~-157526	S and W	.357 magnum
170610	Winchester	.22
522	S and W	.45
29269K	Colt	.22 Frontier Scout
91809	Colt	.32
51935	Rhom	.22
362746	J. G. Anschultz	9 MM
--	Tholson	.22
651083	Savage	Model 300
4705	Gsichert	--
Model 1962	TIC	.22
227066	Slavia	.22
--	M.E. 17	--
1360797	Winchester	.30
302324	Winchester	.22
25261	Liberty Arms	.22 Derringer
2713	S and W	.44 or .45
K203373	S and W	.22
7418A	Ithaca	12 gauge

Copy & specs retained in Lab for Lab action & report

b6
b7C

3 - Bureau
(1 - package copy) (Via Railway Express)
2 - Chicago

ACK:tlb
(5)

REC 44

AUG

AUDEX LAB FILES

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

4127475	Remington	410
6340	Hy Hunter	.38 Derringer
108167	Browning	.12 gauge
--	Remington	.22 LR
38230	Model 22K	.22 S
32548D	Colt Derringer	.22 S
32547D	Colt Derringer	.22 S
1543122	Hi Standard	.22 mag.
806480-4	Ithaca	.12 gauge
1802	Fabrique Nationale	7.62 MM

Pistol with no identification.

On July 28, 1969, FELIX ALDERISIO was arrested by Agents of the FBI on a Federal Reserve Act violation. Firearms were observed in his residence at this time.

On July 29, 1969, Agents of the Alcohol, Tax and Firearms Division, United States Treasury Department, on a warrent obtained by an FBI Agent, again arrested ALDERISIO charging him with being a convicted felon in the possession of firearms, in violation of the Omnibus Crime Bill. At the time of this arrest the previously listed firearms were confiscated by the Alcohol, Tax and Firearms (AT and F) Agents.

It was requested by the United States Attorney's Office, Chicago, that the previously listed firearms be examined by the FBI Laboratory. In compliance with this request, these firearms were turned over to the FBI by the AT and F Agents.

FELIX ALDERISIO, a notorious hoodlum, has been characterized as a Chicago "hitman" and is known as a La Cosa Nostra executioner.

At the time of his arrest by the AT and F Agents, ALDERISIO alleged that these firearms were the property of his son, DOMINIC ALDERISIO and not his own personal property.

The FBI Laboratory is requested to examine the previously listed firearms for latent fingerprints of FELIX ALDERISIO, FBI Number 102 1382, and his son DOMINIC ALDERISIO. It is noted that DOMINIC ALDERISIO was in the United States Army and was born July 10, 1947. His residence is 505 Berkeley, Riverside, Illinois.

The FBI Laboratory is requested to conduct ballistics examinations of the previously mentioned firearms, which are capable of being fired. These weapons should be checked through the National Unidentified Ammunition files.

One test fired projectile and shell case from each weapon capable of being fired should be furnished to the Chicago Division appropriately marked, for submission to the Chicago Police Department, for comparison with projectiles in their possession concerning unsolved murders in the Chicago area.

NCIC is negative regarding these weapons.

ARMED AND DANGEROUS.

VIA TELETYPE
AUG 1 2 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 10 520PM BCK

URGENT 8-12-69 EOM

TO DIRECTOR (92-3141) PLAINTEXT

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AR. OO CHICAGO.

REMYTEL JULY TWO EIGHT LAST.

AS BUREAU AWARE SUBJECT WHO IS ONE OF TOP HOODLUM LEADERS IN CHICAGO HOODLUM ELEMENT WAS ARRESTED ON JULY TWO EIGHT LAST BY ATTD. ALDERISIO WAS ARRESTED BY ATTD AFTER AN AFFIDAVIT FOR SEARCH WARRANT WAS PREPARED BY BUAGENTS. ARREST MADE WITH BUAGENTS AS OBSERVERS. ALDERISIO WAS RELEASED ON THIS CHARGE JULY TWO NINE LAST AFTER POSTING BOND.

USA ADVISED THIS DATE FGJ INDICTMENT WAS RETURNED CHARGING ALDERISIO IN ONE COUNT INDICTMENT FOR POSSESSION OF THIRTY THREE WEAPONS AFTER HAVING BEEEN CONVICTED OF A FELONY. USA ADVISED SUBJECT'S CONVICTION IN NINETEEN THIRTY FIVE IN USDC, NDI FOR IRS - ALCOHOL VIOLATION CONSTITUTES A FELONY AS DOES HIS CONVICTION FOR EXTORTION- CONSPIRACY

END PAGE ONE

92-3141-244

REC-123

12 AUG 13 1969

5 1 AUG 19 1969

VIA TELETYPE
AUG 13 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 18 825PM BCK

DEFERRED 8-13-69 BCK

TO DIRECTOR (92-3141) (166-859) AND DENVER (166-62)

CODED

FROM CHICAGO (92-415) (166-237) 2P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

RUBY KOLOD (DECEASED); ET AL; [redacted] - VICTIM;

ITAR - EXTORTION. OO: DENVER.

REMYTEL JULY SEVENTEEN LAST ADVISING THAT [redacted]

[redacted] NOW ADVISES THAT [redacted]

b6
b7C
b7D

END PAGE ONE

SI-113

REC 62 92-3141-245

59 AUG 28 1969

XEROX
AUG 18 1969

AUG 15 1969

166-859-

[redacted] STATED [redacted] b7D

AS BUREAU AWARE, DEPUTY DIRECTOR PUBLIC SAFETY OF ILLINOIS [redacted] FORMER SA, INTENDS TO PROSECUTE ALDERISIO FOR b6 b7C FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT.

CONTACT WITH [redacted] AUG THIRTEEN INSTANT DETERMINED HE PLANS TO HAVE ALDERISIO ARRESTED ON BASIS OF FBI AFFIDAVIT BY ILLINOIS STATE POLICE ON OR BEFORE AUG TWENTY ONE NEXT.

CHICAGO WILL CONTINUE TO CLOSELY FOLLOW THESE SITUATIONS AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

DENVER NOTIFIED SEPARATELY.

END

LRC FBI WASH DC

1-336 (Rev. 12-10-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-415
FBI FILE NO. 92-3141
LATENT CASE NO. A-9812

August 18, 1969

TO: SAC, Chicago

RE: FELIX ALDERISIO, AKA;
AR

REFERENCE: Letter 7-31-69
EXAMINATION REQUESTED BY: Chicago
SPECIMENS:
Thirty-six fire arms, K1 through K36
Two cartridges from magazine of K3
Case for K5
Wooden case for K7
Case for K8 and K9
Case for K10
Box and brush for K11
Box with two knives and brush from K12
Box with brush for K13
Two holsters from K16 and K17

MAILED 19
AUG 18 1969
COMM-FBI

The listed K specimens are described in the Laboratory report, which is being furnished separately, and will include the disposition of all specimens.

No latent prints of value for identification purposes were developed on the specimens.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REC-71 92-3141-246

JDR:sb
(4)

J. Edgar Hoover, Director

EX-103

AUG 29 1969

19 AUG 29 1969

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded
8/12/69
pg

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENTS

Laboratory Work Sheet

Recorded 8-13-69 3:20 pm.

Received 8-13-69 fcm

Re: FELIX ALDERISIO, aka
AR

File # 92-3141 246
Lab. # PC-C0791 MZ
EC#A-9812

Examination requested by: FBI, Chicago (92-415) Letter 7/31/69

Examination requested: Firearms - Fingerprint

Date received: 8/8/69 rex

Result of Examination: 8/13/69 [redacted]

Examination by: [redacted] 7410 b6 b7C

Noted by: [redacted]

K1 – K36 + A5 items proc in lab
K24 + K32 to LFPS – return to lab
no lats dev on remaining specimens

Named Suspects:
FELIX ALDERISIO, FBI #102 1382
DOMINIC ALDERISIO, DOB 7-10-47 (over)

Specimens submitted for examination

K1 .22 caliber Smith and Wesson revolver, Serial Number 28943
K2 .45 caliber Smith and Wesson revolver , Serial Number 7697
K3 9mm Geaichert pistol 1938 s/42, Serial Number 4705
K4 9mm pistol P38, Serial Number 7732
K5 .357 Smith And Wesson revolver, Serial Number 157526
K6 .45 Colt single actiong Army, Serial Number 28950 SA
K7 .22 caliber Colt single action Frontier Scout, Serial Number 29269K
K8 .22 caliber Short Colt Derringer, Serial Number 32548D
K9 .22 caliber Short Colt Derringer, Serial Number 32547D
K10 .22 Magnum Hi-Standard Derringer, Model DM-101, Serial Number 1543122
K11 .38 caliber Hy-Hunter Derringer, Serial Number 6340
K12 .22 caliber Liberty Arms Derringer, Serial Number 25261
K13 .45 caliber Smith and Wesson, Serial Number 2713
K14 .22 caliber Short Gerslenberger-Eberwein, Model 22K
K15 T.I.C. Model 1962, Serial Number 38230

1 Pkg

 Ansd. 8-18-69 (continued on next page)

Examiner [redacted] Time _____ Date _____ Dictated _____ b6 b7C

8-13-69 SDR

K24 + K32 photo (prints visible) value ??

8-14-69 SDR

K24 + K32 proc G-powder

" " photo - value ??

called CI + assembly re suspects

prints on K24 + 32 no value

specs returned to lab

lab report + disposition all evidence separate

B B

K16 Talson Starter pistol
K17 .32 caliber Colt revolver, Serial Number 91809B
K18 .22 caliber Rohm revolver, Model RG12, Serial Number 51976
K19 Slavia gas pistol, Serial Number 227066
K20 ME17 gas pistol
K21* .22 caliber pistol, Centennial 1876
K22 Revolver
K23* .22 caliber Ithaca X15 lightning, Serial Number 7148-A
K24 12-gauge Browning automabic shotgun, Serial Number 333618
K25 .410-gauge Remington automatic, Model 11-48, Serial Number 4127475
K26 12-gauge Winchester automatic shotgun, Model 59, Serial Number 11622
K27 30-06 Winchester bolt-action, with scope, Serial Number 580362
K28 7.62 Fabrique Nationale automatic, Serial Number G1802
K29 9 mm JG Anschutz single shot, Serial Number 362746
K30 .22 caliber Remington single shot, ~~XXXXXXX~~
K31 .22 caliber Winchester, Model 62-A, Serial Number 302324
K32 12-gauge Ithaca pump shotgun, Model 37, Serial Number 806480-4
K33 .30 W.C.F. Winchester lever-action, Model 94, Serial Number 1360797
K34 .22 caliber Winchester automatic, with scope, Model 63, Serial Number 170610
K35 12-gauge Browning automatic shotgun, Serial Number 108167
K36 .300 Savage lever-action, with scope, Mode 99, Serial Number 651083

Also Submitted: Two cartridges from magazine of K3
Case for K5
Wooden case for K7
Case for K8 and K9
Case for K10
Box and brush for K11
Box with two knives and brush from K12
Box with brush for K13
Two holsters from K16 and K17

PC-C0791 MZ
Examination completed 8:30 pm (Time) 8/15/69 (Date) Dictated 8/15/69 (Date)

VIA TELETYPE
AUG 14 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Gasper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 08 626PM BCK

DEFERRED 8-14-69 BCK

TO DIRECTOR (92-3141) (166-859) AND DENVER (166-62)

CODED

FROM CHICAGO (92-415) (166-237) 2P

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RUBY KOLOD (DECEASED); ET AL; [redacted] - VICTIM. b6 b7C

ITAR - EXTORTION. OO: DENVER.

REMYTEL AUGUST THIRTEEN LAST.

AUSA [redacted] ADVISED THAT ON AUGUST THIRTEEN b6 b7C

LAST ALDERISIO APPEARED IN USDC, CHICAGO, AND REQUESTED AND RECEIVED PERMISSION TO TRAVEL TO WASHINGTON, D.C. TO CONSULT WITH HIS ATTORNEY.

EX-114 REC-54 92-3141-247

[redacted] ADVISED [redacted] b7D

AUG 20 1969

[redacted]

END PAGE ONE

735

SEP 3 1969

b6
b7C
b7D

BUREAU AND DENVER WILL BE KEPT ADVISED.

DENVER ADVISED SEPARATELY.

END

RNK FBI WASH DC

FBI WASH DC

FBI CHICAGO

724 PM DEFERRED 8-26-69 BCK

TO DIRECTOR [92-3141] [166-859] AND DENVER [166-62]

FROM CHICAGO [92-415] [166-237] 2P

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RUBY KOLOD, [DECEASED]; ET AL; [redacted] - VICTIM.

ITAR - EXTORTION. OO: DENVER.

REMYTEL AUGUST FOURTEEN LAST ADVISING THAT [redacted]

[redacted] PERSON TENTATIVELY IDENTIFIED AS DOMINIC ALDERISIO, SON OF FELIX, APPEARED AT LINCOLNWOOD, ILLINOIS POLICE DEPARTMENT AUGUST TWENTY SIX, INSTANT AND REQUESTED TWO BLANK STATE OF ILLINOIS GUN REGISTRATION APPLICATIONS. HE THEN EXHIBITED STATE REGISTRATION MADE OUT IN NAME OF DOMINIC ALDERISIO AND STATED HE WANTED FORMS SINCE HE WAS INTENDING TO LOAN SHOTGUN HE OWNS TO A FRIEND. EX-104 REC 36 92-3141-248

[redacted]

END PAGE ONE

12 AUG 27 1969

AUG 28 1969

b6
b7C
b7D
b7D

166-659

RECORDED COPY FILED IN U.

b7D

ABOVE FOR INFO DENVER OFFICE.

END

CXB

FBI WASH DC

FBI WASH DC

FBI CHICAGO

522 PM DEFERRED 9-3-69 BCK

TO DIRECTOR [92-3141][166-859] AND DENVER [166-62]

FROM CHICAGO [92-415][166-237] 2P

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RUBY KOLOD [DECEASED]; ET AL; [redacted] - VICTIM.

ITAR - EXTORTION. OO: DENVER.

REMYTEL SEPTEMBER TWO, LAST, ADVISING [redacted] DEPUTY DIRECTOR, DEPT. OF PUBLIC SAFETY, STATE OF ILLINOIS, INTENDS TO PROSECUTE ALDERISIO FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT BASED ON INFORMATION MADE AVAILABLE BY FBI.

ALDERISIO ARRESTED SEPTEMBER THREE, INSTANT BY ILLINOIS STATE POLICE OFFICERS AND OFFICERS FROM COOK COUNTY STATE'S ATTORNEY'S POLICE FOR VIOLATION OF STATE GUN REGISTRATION ACT BASED ON FBI AFFIDAVIT. BOND SET AT ONE THOUSAND DOLLARS.

END PAGE ONE

b6
b7C

b6
b7C

UNRECORDED COPY FILED IN

REC-49 92-[illegible]-249

14 SEP 5 1969

XEROX
SEP 8 1969

59 SEP 18 1969

APPREHENSION OF ALDERISIO RECEIVING WIDE SPREAD ATTENTION BY NEWS MEDIA DUE TO HOODLUM STATURE OF ALDERISIO AND DUE TO FACT THIS IS THIRD TIME HE HAS BEEN ARRESTED ON BASIS OF FBI INFORMATION IN LAST FIVE WEEKS.

[redacted] EXPRESSED HIS APPRECIATION FOR COOPERATION EXTENDED BY FBI AND GAVE FBI CREDIT FOR INFORMATION WHICH LED TO ALDERISIO'S ARREST.

b6
b7C

END

DCW

FBI WASH DC

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 9/8/69

Re: FELIX ALDERISIO, aka;
AR

TO: FBI, Chicago

Invoice of Contents

K1 - K36

"Also Submitted"

Sent 9/9/69
JHO

E-8936652

Ref: 9/8/69 MP

- [ ] Crypt.-Trans.
- [ ] Document
- [x] P & C
- [ ] Radio Engineering
- [ ] LFPS

Railway Express

Special Instructions:
Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

FBI File No. 92-3141

9/3/69

PC-C0791 MZ

54 SEP 11 1969
ONS 721

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3141) DATE: 9/12/69

FROM : SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO, aka
AR
(OO: Chicago)

Enclosed find original and five copies of Letterhead Memorandum (LHM) requesting investigation through Legat, Berne, Switzerland. It is requested that Bureau forward attached copies to Legat, Berne for appropriate handling there.

EX-103

2 - Bureau (Encs 5)
2 - Chicago
(1 - 29-2438)
MRF/CMS
(4)

REC 11

- 250

10 SEP 15 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

SEP 19 1969

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-415

Chicago, Illinois
September 12, 1969

FELIX ALDERISIO
ANTI-RACKETEERING

On July 27, 1969, Felix Alderisio who is one of the top leaders of the organized criminal element in Chicago, Illinois, was arrested by Special Agents of the Federal Bureau of Investigation.

Alderisio was arrested at his residence, 505 Berkley, Riverside, Illinois, following his indictment by a Federal Grand Jury at Chicago, Illinois, in which he was charged with violations of the Federal Reserve Act in that he conspired with others to defraud the Parkway Bank in Harwood Heights, Illinois.

At the time of his arrest a search warrant was issued and a brief case containing an estimated $75,000 worth of jewelry was seized. Included among the items of jewelry seized were five Audemars Piguet watches, each watch valued from $1500 - $3500.

Investigation at Audemars Piguet and Co., 655 5th Avenue, New York, New York, reflected the following information concerning the sales of the five watches which was obtained from Audemars Piguet, Geneva, Switzerland.

Watch Movement Number	Customer
74074	Sarcar, Italy, 1961
81528	Guebelin, 1951
86936	Sarcar, Italy, 1962
74491	[redacted], Chicago, Illinois, 1961
71184	Caribe Time Products, 1958.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3141-250

ENCLOSURE

FELIX ALDERISIO
ANTI-RACKETEERING

The investigation determined that Sarcar, Italy can be contacted through Maison Tramex Sa, 41 Route Deu Chene, 1208 Geneva, Switzerland. Guebelin can be contacted at Schweizerhofquai 1, 6000 Lucerne, Switzerland.

LEAD

LEGAT - BERNE

It is requested that investigation be conducted and that Guebelin and Sarcar, at Lucerne at Geneva, Switzerland be contacted in an effort to identify the purchasers of the three watches, movement numbers 74074, 81528 and 86936. Chicago is of the opinion watches may be stolen and purchases, if identified, will be contacted to determine how Alderisio came into possession of the watches.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

614PM DEFERRED 9-2-69 DJS

TO DIRECTOR (92-3141) (166-859) AND DENVER (166-62)

FROM CHICAGO (92-415) (166-237) 1P

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RUBY KOLOD (DECEASED); ET AL; [redacted] - VICTIM. b6 b7C

Interstate Transportation in Aid of Racketeering
ITAR - EXTORTION. OO: DENVER.

REMYTEL AUGUST THIRTEEN LAST ADVISING THAT [redacted] DEPUTY b6 b7C
DIRECTOR, DEPARTMENT OF PUBLIC SAFETY, STATE OF ILLINOIS, ADVISED THAT HE INTENDS TO PROSECUTE ALDERISIO FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT BASED ON INFO MADE AVAILABLE BY FBI.

ON SEPTEMBER TWO INSTANT, [redacted] ADVISED HIS OFFICE SCHEDULED b6 b7C
TO ARREST ALDERISIO ON OR ABOUT SEPTEMBER THREE NEXT ON STATE GUN REGISTRATION VIOLATION BASED ON FBI AFFIDAVIT.

REC-63 EX-104 92-3141-251

BUAGENT WILL FILE AFFIDAVIT ON BASIS GUNS WERE OBSERVED AND INVENTORIED AT TIME OF ALDERISIO'S ARREST BY BUREAU AGENTS IN HIS RESIDENCE ON JULY TWENTY-SEVEN LAST.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

DCW

FBI WASH DC

XEROX SEP 16 1969

UNRECORDED COPY FILED IN 166-859

20 SEP 1969

1 - Office, 7133
1 - [redacted]

b6
b7C

9/19/69

Airtel

To: SAC, Chicago (92-415)

REC-62

From: Director, FBI (92-3141) 252

FELIX ALDERISIO, aka EX-111
AR

Reurairtel 9/16/69.

The referenced weapons were returned 9/9/69, by Railway Express, Bill of Lading Number E8936652.

MAILED 24
SEP 19 1969
COMM-FBI

MWP:ljw (5)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SEP 29 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

FBI

Date: 9/16/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3141)
Attention: FBI Laboratory
FROM: SAC, CHICAGO (92-415)

SUBJECT: FELIX ALDERISIO, aka
AR
OO: CHICAGO

b6
b7C

Re FBI Laboratory report to Chicago 9/3/69.

Referenced communication reflects that a number of firearms and other items were being returned by the Lab to the Chicago Office under separate cover via Railway Express. Laboratory file this matter is PC-C0791MZ.

ATTD, Chicago, has requested they be allowed to exam weapons in Chicago Office and it is requested these weapons be returned to Chicago as soon as possible.

REC. 62
EX-111 - 3/4/ - 252
SEP 19 1969

(2) Bureau
1-Chicago
MRF/mkn
(3)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

September 3, 1969

SPECIAL INVESTIGATIVE DIVISION

In connection with the arrest of Chicago La Cosa Nostra hoodlum Alderisio by Chicago Agents on Federal Reserve Act charges July 27, 1969, Agents, during search of Alderisio's home located a quantity of guns. As a result of this find, he was subsequently arrested on Federal charges by the Treasury Department. Based on the same information made available by our Chicago Office, the Illinois Department of Public Safety contemplates arresting Alderisio possibly today (September 3) on a state gun registration charge. [redacted]

AAS:seg

FBI WASH DC

FBI CHICAGO

152PM DEFERRED 9-10-69 DJB

TO DIRECTOR (29-39826) (92-3141), AND DENVER (166-62)

FROM CHICAGO (29-2431) (92-415)

[redacted] FELIX ALDERISIO; ~~FRA~~. ~~OO:~~ CHICAGO.

FELIX ALDERISIO, ~~AKA~~; ~~AR~~. OO: CHICAGO

~~REMYTEL~~ SEPTEMBER NINE LAST.

AS BUREAU AND DENVER AWARE ALDERISIO SCHEDULED FOR ARRAIGNMENT AND PLEA TO ~~FRA-ATTD~~ VIOLATIONS IN ~~USDC~~, SEPTEMBER TEN INSTANT.

ALDERISIO ACCOMPANIED BY ATTORNEY EDWARD BENNETT WILLIAMS APPEARED USDC TODAY AND ENTERED NOT GUILTY PLEAS TO CHARGES IN BOTH INDICTMENTS. ~~USDJ~~ ORDERED ALL DEFENSE MOTIONS BE SUBMITTED BY OCTOBER THIRTEEN NEXT, ALLOWED GOVERNMENT TWENTY DAYS TO ANSWER AND STATED HE WOULD RULE ON ALL MOTIONS AND SET TRIAL DATE ON NOVEMBER TWENTY ONE NEXT.

AUSA, CHICAGO, ADVISED ANY NECESSARY HEARINGS WOULD BE CONDUCTED BETWEEN NOVEMBER TWENTY ONE NEXT AND DECEMBER TWENTY ONE NEXT AND ANTICIPATES TRIAL ON FRA VIOLATION WILL

END PAGE ONE

54 SEP 24 1969

92-3141

NOT RECORDED
172 SEP 18 1969

ORIGINAL FILED IN 29-3926-42

b6
b7C

COMMENCE JANUARY TWO NEXT, THAT TRIAL TO BE FOLLOWED IMMEDIATELY BY ATTD VIOLATION INVOLVING POSSESSION OF FIREARMS.

BUREAU AND DENVER WILL BE KEPT ADVISED.

END

JSS

FBI WASH DC

P

mc

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 26 1969

TELETYPE

FBI WASH DC

FBI CHICAGO

258PM DEFERRED 9-26-69 DJS

TO DIRECTOR (92-3141) AND DENVER (166-62)

FROM CHICAGO (92-415) (166-237) 2P

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA, AR. OO: CHICAGO.

RUBY KOLOD (DECEASED); ET AL, [redacted] VICTIM. ITAR b6 b7C

EXTORTION. OO: DENVER.

REMYTEL SEPTEMBER THREE LAST ADVISING OF INTENTION OF STATE OF ILLINOIS TO PROSECUTE ALDERISIO FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT BASED ON INFO MADE AVAILABLE BY FBI.

ON SEPTEMBER TWENTY SIX INSTANT ABOVE CASE WAS BROUGHT BEFORE COOK COUNTY CIRCUIT COURT JUDGE NORMAN A. KORFIST. AT THIS TIME ALDERISIO WAS REPRESENTED BY [redacted] FORMER AUSA CHICAGO WHO REPRESENTS MEMBERS ORGANIZED CRIME HERE. [redacted] ASKED FOR AND RECEIVED CONTINUANCE UNTIL NOON, OCTOBER TWENTY FOUR NEXT. HE ALSO REQUESTED BENCH TRIAL WHICH WAS GRANTED. b6 b7C

FOR INFO BUREAU AND DENVER, ATTD HAS CONDUCTED INVESTIGATION TO TRACE ORIGIN OF GUNS WHICH 92-3141-253 WERE LOCATED IN GUN CABINET AT RESIDENCE OF ALDERISIO WHEN HE WAS ARRESTED JULY TWENTY EIGHT LAST. ONE OF THESE GUNS, A SMITH AND

END PAGE ONE

UNRECORDED COPY FILED IN 166-559

REC-33

59 OCT 1 1969

SEP 23 1971

17 SEP 30 1969

WESSON TWENTY TWO CALIBER REVOLVER, HAS BEEN REPORTED STOLEN. ATTD INVESTIGATION DETERMINED THAT GUN WAS PURCHASED NOVEMBER SEVENTEEN, NINETEEN FIFTY FOUR BY ONE [redacted] OF CHICAGO. INTERVIEW WITH [redacted] BY TREASURY AGENT DETERMINED THAT GUN WAS STOLEN FROM HIS APARTMENT RESIDENCE DURING BURGLARY ABOUT SIX YEARS AGO AND HAS NOT BEEN HEARD OF SINCE. BURGLARY WAS REPORTED TO CHICAGO PD AT TIME.

b6
b7C

ALSO FOUND DURING SEARCH OF ALDERISIO RESIDENCE WAS A MATCH PAIR OF TWENTY TWO CALIBER COLT DERRINGERS. INVESTIGATION BY ATTD DETERMINED THAT THESE GUNS WERE LAST KNOWN TO BE OWNED BY NICK DANALFO OF LAS VEGAS. ATTD INTENDS TO INTERVIEW DANALFO TO DETERMINE CIRCUMSTANCES OF GUNS LEAVING HIS POSSESSION. IT WOULD APPEAR DANALFO IDENTICAL WITH "PEANUTS" DANALFO, LAST KNOWN BY CHICAGO TO HAVE BEEN EMPLOYED DESERT INN CASINO, LAS VEGAS AND KNOWN ASSOCIATE OF VARIOUS CHICAGO HOODLUMS.

AM COPY LAS VEGAS.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

ERT

FBI WASH DC

P

P

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 2 1969
TELETYPE

FBI CHICAGO

717 PM DEFERRED 10/2/69 MFM

TO DIRECTOR (92-3141) AND LAS VEGAS

FROM CHICAGO (92-415) 1P

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

RE LAS VEGAS CALL OCT ONE LAST.

[redacted] ADVISED [redacted]

[redacted]

b6
b7C
b7D

RE LAS VEGAS CALL TO CHICAGO ADVISING OF PRESENCE OF [redacted] [redacted] UNIDENTIFIED PERSON. FROM PHYSICAL DESCRIPTION FURNISHED THIS PERSON COULD BE EITHER ANTHONY SPILOTRO OR JOSEPH LOMBARDO, BOTH UNDERLINGS OF ALDERISIO. BOTH ARE SHORT AND HAVE DARK COMPLEXION.

b6
b7C

EX.-117 REC-68 92-3141-254

CURRENT PHOTOS SPILOTRO AND LOMBARDO BEING FORWARDED TO LAS VEGAS BY AM. NEITHER KNOWN TO HAVE FELONY CONVICTION ALTHOUGH BOTH HAVE BEEN ARRESTED ON NUMEROUS OCCASIONS FOR BOOKMAKING AND BURGLARY.

END 36 OCT 10 1969

WDCW

FBI WASH DC

10 OCT 6 1969

VIA TELETYPE

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 04 1210PM EOM

DEFERRED 10-22-69 EOM

TO DIRECTOR (92-3141) (92-4224) CODED

FROM CHICAGO (92-415) (92-737) 2P

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

ROSS PRIO, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, [redacted] b7D

[redacted]

ON [redacted] ADVISED THAT [redacted] b7D

[redacted]

[redacted]

REC- 51 92-3141-255

[redacted]

END PAGE ONE

NITOX

OCT 24 1969

54 OCT 30 1969

OCT 24 1969

92-4224

UNRECORDED COPY FILED IN

[redacted] b7D

[redacted] ADVISED THAT [redacted] b7D

[redacted]

[redacted] b7D

FROM ABOVE IT CAN BE SEEN THAT [redacted] b7D

[redacted]

CONTINUOUS CONTACT BEING MAINTAINED WITH [redacted] AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

E ~~CORR PAGE TWO THIRD LN FROM BOTTOM WD FIVE SHD READ~~

[redacted]

END

MXS FBI WASH DC

FD-350 (4-3-62)

CUST

(Mount Clipping in Space Below)

Alderisio starts sentence

FELIX [Milwaukee Phil] Alderisio, crime syndicate member, is behind bars in Denver today, starting a 4½-year federal prison sentence for interstate extortion.

Judge Alfred Arraj of the federal district court in Denver yesterday revoked Alderisio's $50,000 appeal bond after being informed that the gangster had been indicted twice on federal charges while the appeal was pending.

ATTORNEYS FOR Alderisio indicated that they would appeal Judge Arraj's ruling and seek Alderisio's release on bond. The judge also revoked the bond of William Alderman of Las Vegas, convicted with Alderisio and sentenced to 3 years' imprisonment.

The two were found guilty in 1965 of threatening to murder Robert Sunshine, a disbarred Denver lawyer, in an extortion attempt.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Indicate page, name of newspaper, city and state.)

8

CHICAGO TODAY
CHICAGO, ILLINOIS

Date: 9-30-69
Edition: FIVE STAR FINAL
Author:
Editor: LUKE P. CARROLL
Title: FELIX ALDERESIO
Character: felix Alderisio
or
Classification: 92-415
Submitting Office: CHICAGO

TOP CLIPPING
DATED 9-30-69
FROM Chicago Sun Times
MARKED FILE AND INITIALED

MAIL-41 92-3141 -A

NOT RECORDED
167 OCT 23 1969

54 OCT 27 1969

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Mount Clipping in Space Below)

Alderisio's Denver bond revoked

FELIX ALDERISIO, identified by federal officials as one of the 10 directors of the Chicago crime syndicate, lost a battle Monday in Denver.

Chicago FBI agents went to Denver to present evidence that Alderisio's appeal bond on an extortion conviction there should be revoked.

FELIX ALDERISIO

U.S. District Court Judge Alfred Arraj revoked the $100,000 bond. Alderisio was taken into custody by the U.S. attorney general's office and jailed.

Besides his 4½-year sentence in the Denver case, Alderisio is under indictment in Chicago in a bank fraud case and for possessing weapons although he is a convicted felon. He also faces state gun possession charges.

Alderisio was convicted in Denver of extorting money under threat of murder from Robert Sunshine, a disbarred Denver lawyer and oil promoter.

(Indicate page, name of newspaper, city and state.)

24

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 9-30-69
Edition: FOUR STAR FINAL
Author:
Editor: JAMES F. HOGE, JR.
Title:
FELIX ALDERISIO
Character:
or 92-415
Classification:
Submitting Office: CHICAGO

[ ] Being Investigated

92-3141-A

NOT RECORDED
167 OCT 23 1969

54 OCT 27 1969

FD-350 (Rev. 7-16-63)

CST

(Mount Clipping in Space Below)

Milwaukee Phil Begins His Term

Felix A. Alderisio
Appeals ran out

By AL NAKKULA
Rocky Mountain News Writer

Felix "Milwaukee Phil" Alderisio, Cosa Nostra gang leader, Monday started serving a 4½-year federal sentence he avoided for nearly five years.

Alderisio, 57, is described by federal law enforcement officials as second in command of the Chicago Mafia.

Despite a long record of arrests, Alderisio's confinement Monday was the first for a felony conviction.

Willie I. Alderman, 67, a codefendant, also was sent to prison by U.S. Dist. Judge Alfred A. Arraj.

A third convicted defendant in the case, Rudy Kolod, 56-year-old Las Vegas gambling figure, has since died.

Denied Plea

Judge Arraj denied Alderisio further freedom on $100,000 bond and Alderman liberty on a $35,000 bond on motions by James A. Clark, special assistant in the Justice Department's organized crimes section.

Noting the case has been twice appealed to the U.S. 10th Circuit Court of Appeals and heard twice by the U.S. Supreme Court, Judge Arraj denied further stays of execution for appeals as "frivolous."

Judge Arraj contended further appeals "are taken for delay and not based on any reasonable legal premise with any probable chance of success."

At another point, Judge Arraj noted, "you see here one of the finest patterns of stretching out the judicial process, and it will go on and on if it isn't cut off."

Because of a chronic heart ailment suffered by Alderman, Judge Arraj modified Alderman's 3-year sentence to an indeterminate sentence not to exceed three years, leaving any earlier release to a parole board.

Fines Retained

Also remaining in effect was a $7,500 fine imposed on Alderisio and a $5,000 fine against Alderman.

Imprisonment of the two men was a victory to Clark who has been prosecuting the case since its inception.

Alderisio, Alderman and Kolod originally were convicted April 7, 1965, of conspiring to threaten to kill Robert Sunshine, former Denver lawyer.

During their trial, Sunshine, who was serving four to eight years in the Colorado Penitentiary on a state embezzlement conviction, was a key witness. Sunshine testified the three threatened his life in an attempt to recover $68,150 Kolod have him for a Nebraska oil venture which didn't work out. Alderman also had part of this money in the investment.

High Bonds

The three remained free on high bonds through a series of appeals.

Judge Arraj, in refusing further freedom on bond, noted that Alderisio has been twice indicted this year by a federal grand jury for the nothern district of Illinois.

A federal grand jury last July returned an indictment listing 21 counts of fraud. The grand jury last August indicted Alderisio for unlawfully possessing 33 firearms, including pistols, rifles and shotguns.

(Indicate page, name of newspaper, city and state.)

EMT

25 Rocky Mountain News
Denver, Colorado

Date: 9-30-69
Edition: Home Final
Author:
Editor: Jack Foster
Title: FELIX "MILWAUKEE PHIL" ALDERISIO
~~Character:~~
or
Classification:
Submitting Office: Denver
☐ Being Investigated

MCT-41

92-3141-A

NOT RECORDED
167 OCT 23 1969

TOP CLIPPING
DATED 9-30
FROM Chicago Sun Times
CHECKED FILE AND INITIALED

54 OCT 27 1969
83

FD-350 (Rev. 7-16-63)

C ST

(Mount Clipping in Space Below)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Sullivan
Tavel
Trotter
Tele. Room
Miss Holmes
Miss Gandy

FURTHER BAIL DENIED IN EXTORTION CONSPIRACY

Alderisio Begins Prison Term

Felix (Milwaukee Phil) Alderisio, 57, an associate of Chicago Cosa Nostra leaders, began serving a 4½-year federal prison term Monday on charges of conspiracy to extort money from former Denver lawyer Robert Sunshine.

Denver U.S. Dist. Judge Alfred A. Arraj denied further bail for Alderisio and remanded him to the custody of the U.S. marshal in Denver.

Alderisio was jailed on the third floor of the Federal Courthouse. He was to be transferred later Monday to the Denver County Jail pending notification from the Federal Bureau of Prisons on where he would serve the 4½-year term.

Alderisio has been free on $100,000 bond during a series of appeals since the conspiracy conviction by a Denver U.S. Dist. Court jury in April 1965.

Willie Israel (Lump Lump) Alderman, 70, of Las Vegas, Nev., who also was convicted of conspiracy to threaten the former Denver attorney. However, Judge Arraj allowed Alderman five days in which to surrender to the U.S. Marshal in Las Vegas to begin serving a maximum three-year term.

Also denied further bail was Alderman reportedly is suffering from a chronic heart condition and was allowed the stay to arrange for medication while in prison.

The jailing of Alderisio came after a two-hour hearing in which James Clark, attorney for the U.S. Justice Department, asked that Alderisio be denied further bail.

Judge Arraj, in granting the government's motion, stated that he believed any further appeal by Alderisio would be frivolous and merely for delay, and that evidence on the defendant's activities since 1965 shows that he poses a threat to other people and the community.

In August, Alderisio was indicted by a federal grand jury at Chicago on 21 counts of bank fraud.

Alderisio and Alderman appealed their 1965 Denver conviction to the U.S. Sumpreme Court, which upheld the facts of the case the subsequent convictions.

CASE REMANDED

However, the high court ruled that the government had illegal electronic surveillance devices in several of Alderisio's business places in Chicago.

The Supreme Court remanded the case to the U.S. District Court in Denver, ordering that the lower court determine if any of the evidence obtained during the "bugging" tainted the evidence of the Denver trial.

That week-long hearing before Judge Arraj last July resulted in the upholding of the conviction and the re-sentencing of Alderisio. Judge Arraj found that none of the evidence obtained through bugging had any effect on the evidence presented at the 1965 trial in Denver.

Judge Arraj, in his ruling Monday, noted that neither the 10th U.S. Circuit Court of Appeals nor the U.S. Supreme Court questioned the facts in the case nor questioned the guilt of the defendants.

Alderisio also was fined $7,500, and Alderman has been fined $5,000.

It's the first prison sentence to be served by Alderisio.

(Indicate page, name of newspaper, city and state.)

23 The Denver Post
Denver, Colo.

Date: 9/29/69
Edition: Home
Author:
Editor: Palmer Hoyt
Title: FELIX (MILWAUKEE PHIL) ALDERISIO
Character: A Nerisio
or
Classification:
Submitting Office: Denver
☐ Being Investigated

92-3141-4

TOP CLIPPING
DATED 9-30-69
FROM Chicago Sun Times
MARKED FILE AND INITIALED
OCT 27 1969

Routing Slip
FD-4 (Rev. 66)

Date 9-29-69

To:
☑ Director
Att.: _____
☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SE _____
☐ IC _____
☐ CC _____
☐ Steno _____
☐ Clerk _____

FILE (Bufile 92-3141)

Title FELIX ALDERISIO

ANTI-RACKETEERING

10-14-69 50 g

FBI-1-021-382

Re: Chicago Ltr 9/12/69

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken

☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge serials
☐ Return assignment card
☐ Return file
☐ Return serials
☑ Search and return
☐ See me
☐ Send Serials _____
to 92-3141-
☐ Submit new charge out
☐ Submit report by _____
☐ Type 22 OCT 22 1969

NOT RECORDED

NINE

ONE

2 copies of report

Legat Bern 10-30-69

[redacted] have requested date & place of birth and identif. record.

2CC TO LEGAT BERN
FBI-1# 1021382 BY R/S
10-13-69

SAC [signature]

_____ See reverse side

Office Bern

b7D

125

OCT 23 1969

NA 1145 PM 10/1/69

VIA TELETYPE

ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 23 712PM BCK

DEFERRED 10-1-69 BCK

TO DIRECTOR (29-39826) (92-3141) PLAINTEXT

FROM CHICAGO (29-2438) (92-415) 3P

[redacted] FELIX ALDERISIO, AKA. b6 b7C

FRA - OO: CHICAGO.

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

AS BUREAU AWARE, ALDERISIO ARRESTED BY BUAGENTS JULY TWENTY SEVEN LAST ON FRA - CONSPIRACY VIOLATION. AT TIME OF INDICTMENT GOVERNMENT'S CASE AGAINST ALDERISIO BASED [redacted] b6 b7C b7D

ON SEPTEMBER THIRTY LAST [redacted] b6 b7C b7D

ADVISED BUAGENTS THAT [redacted]

STATED [redacted] b6 b7C b7D

END PAGE ONE

NOT RECORDED
178 OCT 7 1969

59 OCT 10 1969

ORIGINAL FILED IN

[redacted] b6 b7C b7D

[redacted] IDENTIFIED [redacted] b6 b7C b7D

AUSA, CHICAGO ADVISED ABOVE STATEMENT BY [redacted] b6 b7C b7D

[redacted] STRENGTHENS GOVERNMENT CASE AGAINST ALDERISIO.

REGARDING INCARCERATION OF ALDERISIO IN DENVER SEPTEMBER TWENTY NINE LAST, CHICAGO SOURCES ARE ADVISING THAT ELIMINATION OF ALDERISIO FROM CHICAGO MAY WELL CAUSE PROSPECTIVE WITNESSES AND POTENTIAL INFORMANTS TO FURNISH COOPERATION IN FUTURE WHEREAS IN PAST THEY WOULD NOT DUE TO PRESENCE OF

END PAGE TWO

ALDERISIO HERE. NOTED ALDERISIO WITHOUT DOUBT HAS REPUTATION OF BEING MOST VICIOUS KILLER IN CHICAGO AND ABSENCE OF ALDERISIO THEREFORE ELIMINATES HIM AS DETERENT FACTOR IN MINDS OF POTENTIAL WITNESSES AS INDICATED IN INTERVIEW OF [redacted] ABOVE.

b6
b7C
b7D

[redacted] WHOSE IDENTITY [redacted] HERE KNOWN TO BUREAU, ADVISED THAT [redacted]

AM INFO COPY DENVER. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WA...JDR

FBI WASH DC

cc - Mr. Gale

BER-1 (Rev. 12-22-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3141)

DATE: 11/14/69

FROM : Legat, Bern (92-42) (RUC)

SUBJECT: FELIX ALDERISIO, aka
AR
(OO: CG)
Re CGlet to Bureau 9/12/69.

Enclosed are two copies of the following:

Letterhead Memorandum dated _____

Communication dated 11/11/69

Information in the enclosure was received by Legat Bern on 11/12/69.
Source in the memorandum or originator of communication is:

[redacted] b7D

[redacted] American Embassy, Bern, Switzerland [redacted] b7E

[redacted] American Embassy, Vienna, Austria.

☐ Other:

Enclosure is classified _____ ☐ By source ☐ See remarks

☐ Check name(s) in Bufiles.
☐ Check name(s) and/or fingerprints in Identification Division.
☐ Furnish results of requested investigation for referral to requesting agency.
☒ For information.

SI-105

REC-23 92-3141-256

9 NOV 24 1969

4 - Bureau (Encs. 2)
(1 - Chicago) (92-415)
(1 - Liaison)
1 - Bern
HDG:ejg
(5)

2 ENCLOSURE

ICC not to CG by 0-7 year inf. of Liaison

50 NOV 28 1969

FD (3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/12/69	7/27/69 - 11/1/69

TITLE OF CASE

[redacted]

FELIX ALDERISIO

REPORT MADE BY: SA [redacted]

TYPED BY: kas

CHARACTER OF CASE

FRA-CONSPIRACY

REFERENCES: Chicago report of SA [redacted] dated 8/1/69.
Chicago teletypes to Director dated 8/12/69, 9/9/69, 9/10/69, and 10/1/69.
New York letter to Director dated 9/12/69.
New York airtel to Louisville and Minneapolis dated 10/7/69.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue to follow and report prosecution of subject ALDERISIO.

-A-

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

NONE

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141-

COPIES MADE:

3-Bureau (29-39826)
(1-92-3141)
1-USA, Chicago (Attn: AUSA [redacted]
3-Chicago (29-2438)
(1-92-415)

NOT RECORDED
193 NOV 20 1969

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

53 DEC 15 1969

Notations

ORIGINAL FILED IN 29-39826-15

b6 b7C

b6 b7C

2. Will continue necessary investigation to corroborate witnesses.

ADMINISTRATIVE

Copies of this report are designated for Bureau file 92-3141, and Chicago file 92-415, regarding captioned FELIX ALDERISIO, AR.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Attention: AUSA [redacted] b6 b7C

Report of: SA [redacted] Office: CHICAGO
Date: 11/12/69

Field Office File #: 29-2438 Bureau File #: 29-39826

Title: [redacted]
FELIX ALDERISIO

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis: On 9/10/69, subject ALDERISIO appeared in United States District Court, Northern District of Illinois, and entered not guilty pleas to Federal Reserve Act and Alcohol and Tobacco Tax Division violations. Investigation to identify jewelry seized under search warrant set forth. Results of contact with persons alleged to have obtained bank loans set forth. Interview of [redacted] set forth. b6 b7C b7D

- P -

DETAILS:

On September 10, 1969, subject FELIX ALDERISIO, represented by attorney EDWARD BENNETT WILLIAMS, appeared in United States District Court, Northern District of Illinois, before United States District Court Judge ALEXANDER J. NAPOLI. At that time ALDERISIO entered pleas of not guilty to charges contained in the indictment previously entered against him which charged him with Federal Reserve Act violations, Section 656, Title 18, of the United States Code, and Alcohol and Tobacco Tax Division violations, Section 1202A1, Title 7, of the United States Code, which prohibits a person from being in possession of firearms after having been convicted of a felony violation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

Date August 1, 1969

[redacted] Audemars Piguet and Company, Inc., 655 5th Avenue, New York City furnished the following information: b6 b7C

Five Audemars watches identified as follows were sold to customers as indicated:

Watch Movement Number	Customer
74074	Sarcar, Italy in 1961
81528	Guebelin in 1959 Address is Schweizerhofquai 1, 6000 Lucerne, Switzerland
86936	Sarcar, Italy in 1962
74491	[redacted] Chicago, Ill. in 1961
71184	Caribe Time Products, Inc. in 1958 address is Post Office Box 887 St. Thomas, Virgin Islands

b6 b7C

Sarcar can be contacted through Maison Tramex Sa, 41 Route Dau Chene, 1208 Geneva, Switzerland.

He has no address for [redacted] other than Chicago, Illinois. It is his understanding that [redacted] is deceased. b6 b7C

On 8/1/69 at New York City File # NY 92-

by SA O. EUGENE SMITH Date dictated 8/1/69

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CG 29-2438
MRF:CMS
1

On August 5, 1969, [redacted] Movado Watch Agency, Inc., 610 5th Avenue, telephone: [redacted] advised SA [redacted] that he had made a thorough search of his records concerning a Movado Watch, Case #50-7975. No information could be located concerning the identity of the purchaser or whether or not the watch had been reported stolen. b6 b7C

[redacted] said there was no record of ever having received this number. It was possible that this particular watch was purchased in Switzerland, Virgin Islands or some place in Europe. From all indications, the watch was not purchased in the United States. b6 b7C

[redacted] added that there is no other company to check with in this country since his company is the only one importing such a watch. The watch is further identified as follows: b6 b7C

Movement #0190
Case #50-7975
Color - Yellow Gold
Type - Ermatphone
Make - Movado

On August 5, 1969, [redacted] Piaget Watch Corporation and Corum Watch Corporation, 1345 Avenue of Americas, telephone: [redacted] was contacted by SA [redacted] concerning the following watch: b6 b7C

Movement #31440
Case #916 D and 916-1
Make - Corum
Importer Symbol # - TYD

[redacted] advised that this watch is from six to nine years old or older. He would estimate that it retailed for approximately $1,400.00 to $2,000.00 depending on the material used in the watch. Records were maintained by serial numbers for purchasers of Piaget watches but not for Corum watches. The movement numbers can be checked at the factory, however, that record would not reveal the identity of the purchaser of the watch. b6 b7C

BEST COPY AVAILABLE

[redacted] said he can attempt to locate his old books concerning Case 916D; however, there may have been several watches with this same case number. He made a thorough search of his records pertaining to stolen watches and determined that it was not reported to his company as a stolen watch. b6 b7C

[redacted] advised that he will request his accountant to locate his old books and will conduct further checks to determine from them any information pertaining to sales concerning case #916D. b6 b7C

By letter dated September 12, 1969, investigation was requested at Bern, Switzerland, to further identify the purchaser of the above Audemars Piguet watches.

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/69

While in the finished family room located in the basement of FELIX ALDERISIO's residence at 505 Berkley, Riverside, Illinois, I noted a glass gun case containing a number of weapons and ammunition.

The following is an inventory of these guns:

Serial Number	Manufacturer	Caliber	Model
7732			Automatic Pistol
500362	Winchester	30.06	Rifle
28950SA	Colt	.45	Revolver
333618	Browning	12 ga	Shotgun
11622	Win-Lite	12 ga	Shotgun
157526	S & W	357 mag	Revolver
170610	Winchester	.22	Rifle
522	S & W	.45	Pistol
29269K	Colt	.22	Frontier Scout Revolver
91809	Colt	.32	Revolver
51976	Rhom	.22	Revolver
362746	Anschutz	.22(9MM)	Rifle
	Tholson	.22	Revolver
651083	Savage		Model 300 Rifle
4705	Gsichert		Luger Pistol

On 7/27/69 at Riverside, Illinois File # CG 29-2438

by SA [redacted]/plb Date dictated 7/29/69

b6
b7C

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CG 29-2438
2

Serial Number	Manufacturer	Caliber	Model
	TIC	.22	Model 1962 Revolver
227066	Slavia		Pistol
	ME 17	.22	Revolver
1360797	Winchester	.30	Rifle
302324	Winchester	.22	Rifle
25261	Liberty Arms	.22	Derringer
2713	S & W	.45	Pistol
1802	Fabrique Nationale	7.62	Rifle
K203373	Smith & Wesson	.22	Revolver
	No ID		Pistol B.
7418A	Ithaca	.22	X5 Rifle
4127475	Remington	410	11-48 Rifle
6340	Hy Hunter	.38	Derringer
108167	Browning	12 ga	Shotgun
	Remington	.22LR	Rifle
38230		.22S	Model 22K Revolver
32548D	Colt	.22S	Derringer
32547D	Colt	.22S	Derringer
1543122	Hi Standard	.22 mag	DM101 Derringer
806480-4	Ithaca	12 ga	Shotgun

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/24/69

[redacted] b6 b7C b7D

advised that she is the wife of [redacted]

[redacted] advised that approximately [redacted] years ago to the best of her recollection she and her husband either noticed an ad in the paper or were contacted by a salesman concerning their desires to have [redacted] their home. [redacted] stated that her home was and is in the name of both herself and [redacted] as co-owners and in view of the fact that the security for the loan for [redacted] would have to have been their house they declined to contact [redacted] for the note on the loan concerning [redacted] stated that approximately [redacted] years ago she and her husband were contacted by FBI Agents concerning whether or not they had actually contracted for [redacted] and she recalls that this interview [redacted] stated that she does not recall any of the individuals involved in the [redacted] company and cannot recall any other pertinent details concerning the entire transaction. [redacted] stated that she has not been contacted concerning possible testimony or complaints by anyone possibly associated with either a bank or a home repair contractor and she stated that in the event that this does occur she would immediately contact the FBI.

On 9/23/69 at [redacted] Illinois File# CG 29-2438 -1-4-1 b6 b7C b7D

by SA MICHAEL A. GARRETT, II/ear Date dictated 9/24/69

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date September 30, 1969

[redacted] was located at his place of employment, [redacted] on [redacted] and served with a Subpoena in case number [redacted] which requires his appearance in the court room of United States District Judge ALEXANDER J. NAPOLI on [redacted] at [redacted] which facts were explained to him at the time he was served.

b6 b7C b7D

[redacted] stated that he presently resides at [redacted] telephone number [redacted] and is employed by [redacted] telephone number [redacted]

b6 b7C b7D

[redacted] stated he does not recall offhand the banks or other places he secured loans during [redacted] but that the Chemical Mortgage Company is unfamilar to him and possibly one loan was through the Parkway National Bank. He explained that during [redacted] he secured several loans while he was living at and buying the house located [redacted] He stated that in the year [redacted] [redacted] He stated that [redacted] He stated that as far as he knows the one loan in question for improvements to his home at [redacted] is not one of the [redacted] on which he has been trying to [redacted]

b6 b7C b7D

[redacted] was unable to give a name of any individual with whom he dealt in securing loans. He stated that he has all the papers relating to his loans at his home which he could make available to the Assistant U.S. Attorney. He stated that if the loan in question was for improvements to his former home, the improvements were completed satisfactorily. He also stated that [redacted] He stated that he would telephone AUSA [redacted] in the near future.

b6 b7C b7D

On 9-30-69 at [redacted] Illinois File# 29-2438 - 147

by SA DUNCAN J. EVERETTE/he Date dictated 9-30-69

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/26/69

[redacted] was interviewed at her residence, [redacted] telephone [redacted] b6 b7C b7D

[redacted] was employed by [redacted] [redacted] and may be reached during the day at [redacted] b6 b7C b7D

[redacted] recalls signing a home improvement loan approximately [redacted] years ago arranged by an unrecalled construction company. This loan is carried by the Parkway National Bank. She believes this loan was taken out to pay for her home [redacted] The work was completed satisfactorily, [redacted] that they completed all the work called for in the contract. b6 b7C b7D

The construction company [redacted] which she believed was included in the original agreement. [redacted] cannot remember the persons who arranged the loan for her. b6 b7C b7D

[redacted] was recently informed by a bank employee that [redacted] She feels that this is [redacted] substantiate this [redacted] She is currently [redacted] b6 b7C b7D

On 9/25/69 at Chicago, Illinois File# CG 29-2438 -146

by SA [redacted] dmg Date dictated 9/26/69 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/25/69

[redacted] advised as follows: b6 b7C b7D

He resides and runs the residence at [redacted] [redacted] telephone number [redacted] He is employed in [redacted] [redacted] telephone number [redacted]

In [redacted] he had a home remodeling job done on his residence involving [redacted] his residence. This was done by [redacted] for which he paid [redacted] That company subsequently billed him for [redacted] Nothing further was heard regarding that bill. b6 b7C b7D

He has had no other loans regarding home improvements. The names Chemical Mortgage Company and the Parkway National Bank are unknown to him.

On 9/24/69 at Chicago, Illinois File # CG 29-2438-145

by SA [redacted] /plb Date dictated 9/25/69 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/69

1

[redacted] advised that he currently lives at [redacted] telephone number [redacted] and currently is employed at [redacted] b6 b7C b7D

[redacted] advised that he never signed up for a home improvement loan through either the Chemical Mortgage Company or the Parkway National Bank. He said that he merely answered an ad in a newspaper concerning [redacted] his home [redacted] He said he was contacted at his home by two men who worked for a [redacted] believed that the names of these individuals were [redacted] and a [redacted] said he recalled signing a note or contract to have his home [redacted] He said he paid [redacted] in cash in connection with this note. b6 b7C b7D

[redacted] work done on his house, [redacted] He said he made no other payments on any loans other than the [redacted] he paid in cash to the individuals involved. b6 b7C b7D

On 9/24/69 at Chicago, Illinois File # CG 29-2438 -144

by SA [redacted] /plb Date dictated 9/25/69 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/25/69

[redacted] advised SA CHARLES SETAR and [redacted] on September 23, 1969, that [redacted] She added however that people did occupy that building until last spring at which time it was condemned and it has been unoccupied since that time. She added that her husband [redacted] and he took care of the property at [redacted]

b6
b7C

[redacted] advised that she does not remember signing up for a home improvement loan through Chemical Mortgage Company, Parkway National Bank or any other company at any time. [redacted] added that she has [redacted] She advised [redacted] been employed for several years.

b6
b7C

On 9/23/69 at Chicago, Illinois File # CG 29-2438 - 142

SA [redacted]

by and CHARLES SETAR/plb

Date dictated 9/25/69

b6
b7C

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IN

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/1/69

[redacted] was contacted at [redacted] and advised that his residence is at [redacted] He does not have a home or business telephone, however, after 3:00 p.m. each day he can be reached through telephone number [redacted]

b6
b7C
b7D

At the end of [redacted] he signed for a home improvement loan through the Park Way National Bank. These papers were signed [redacted] did not recall the names of the men who [redacted] but believes that one of men was called [redacted]

b6
b7C
b7D

After signing this [redacted] payments were made on this loan. He stated that he was later [redacted] and at that time stated [redacted].

b6
b7C
b7D

On 10/1/69 at Chicago, Illinois File # CG 29-2438

by SA AUGUST C. KEMPFF:kas Date dictated 10/1/69

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FD-302 (Rev. 4-15-64)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

1

Date September 29, 1969

[redacted] telephone number [redacted] voluntarily furnished the following information: b6 b7C b7D

He stated he is employed by [redacted], telephone number [redacted]. b6 b7C b7D

[redacted] stated that in [redacted] a man known to him as [redacted], who he described as a white male, appearing to be of [redacted] descent, [redacted] tall, [redacted] pounds, dark hair, about [redacted] years of age, [redacted] came to his house [redacted] offered to make a [redacted] loan for home improvements that could be used by [redacted] The loan was to come from the Parkway Bank [redacted] The credit application was made [redacted] that belonged to [redacted] b6 b7C b7D

Prior to the above information, being furnished, [redacted] was served a subpoena to appear in United States District Court, [redacted] He was also advised to contact the United States Attorney if anyone tried to contact him about his testimony. b6 b7C b7D

On 9/23/69 at Chicago, Illinois File # CG 29-2438

by SA [redacted] Date dictated 9/24/69 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 10/1/69

[redacted] telephone number [redacted] was contacted and served with a Federal subpoena returnable [redacted], before Honorable ALEXANDER J. NAPOLI, Judge of the United States District Court for the Northern District of Illinois, United States Court House, Chicago, Illinois.

b6 b7C b7D

[redacted] advised that he was currently employed [redacted] telephone number [redacted]

b6 b7C b7D

[redacted] further advised that he had applied for [redacted] a home improvement loan in the amount of approximately [redacted] with two unidentified representatives of the Parkway National Bank. [redacted] was to be used as security for the loan.

b6 b7C b7D

The loan money was [redacted] This fact was determined as the result of a visit [redacted] of the Parkway National Bank approximately one month after the loan application was made.

b6 b7C b7D

On 9/25/69 at [redacted] Illinois File # CG 29-2438

b6 b7C b7D

by SA [redacted] and SA PETER J. WACKS, JR./PJW/ear Date dictated 9/29/69

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date 10/3/69

[redacted] advised that at one time she had applied for a Home Improvement loan through the Parkway National Bank. She stated she [redacted] b6 b7C b7D

[redacted] advised she has [redacted] Parkway National Bank. After telephonically contacting [redacted] she declined to furnish any further information regarding her transactions with Parkway National. b6 b7C b7D

[redacted] was furnished with a subpoena commanding her to appear in United States District Court, Chicago, Illinois on [redacted] b6 b7C b7D

[redacted] furnished her home phone number [redacted] and she advised she is employed at [redacted] phone [redacted] b6 b7C b7D

On 9/25/69 at Chicago, Illinois File # CG 29-2438

by SAS PETER J. WACKS, Jr., and [redacted]/svw Date dictated 9/29/69 b6 b7C

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FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date 10/20/69

1

On October 20, 1969, [redacted] telephone number: [redacted] advised she is the wife of [redacted] She stated [redacted] are unknown to her as they have been [redacted] b6 b7C b7D

She stated she is [redacted] and receiving [redacted] b6 b7C b7D

She stated she still possesses a copy of a conditional sales contract concerning a home improvement loan which pertained to the renovation of [redacted] her home at [redacted] She stated the name [redacted] appears on the copy of the conditional sales contract as that of the authorized agent of [redacted] b6 b7C b7D

She stated the work was completed and done to her satisfaction. She stated she and her husband paid [redacted] She does not recall how much she and her husband actually paid. b6 b7C b7D

On 10/20/69 at Chicago, Illinois File # CG 29-2438

by SA JAMES F. DONMER/CMS Date dictated 10/20/69

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By letter dated October 7, 1969, for the Louisville and Minneapolis Divisions of the Federal Bureau of Investigation it was requested that these offices locate and interview [redacted] [redacted] and [redacted] respectively. b6 b7C

Investigation conducted by the Chicago Office of the Federal Bureau of Investigation reflects that [redacted] is reportedly currently residing at [redacted] telephone number [redacted] b6 b7C

BEST COPY AVAILABLE

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/10/69

[redacted] was advised by Special Agent [redacted] [redacted] that he had the right to remain silent and that anything he did say could be used against him later in a court of law. He was also advised that he had the right to consult an attorney, to have the attorney present during any questioning and that if he could not afford an attorney, one would be appointed for him. He was also advised that he could stop answering questions at any time to consult with an attorney. b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

[redacted] stated [redacted] b6 b7C b7D

[redacted] stated [redacted] b6 b7C b7D

[redacted] stated [redacted] b6 b7C b7D

On 9/30/69 at Chicago, Illinois File # CG 29-2438

SA JOHN W. ROBERTS

by SA [redacted] MRF:kas Date dictated 10/6/69 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[redacted] stated [redacted] b6 b7C b7D

[redacted] stated [redacted] b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

He stated [redacted] b6 b7C b7D

He stated [redacted] b6 b7C b7D

He stated [redacted] b6 b7C b7D

He stated [redacted] b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

BEST COPY AVAILABLE

CG 29-2438
3

b6
b7C
b7D

BEST COPY AVAILABLE

10/23/69

PLAINTEXT

1 - Mr. Norford

TELETYPE URGENT

TO SAC CHICAGO (29-2438) 92-3141 -

FROM DIRECTOR FBI ~~(29-39826)~~

[redacted] FELIX ALDERISIO, AKA; FRA

b6
b7C

OO: CHICAGO.

REURTEL OCTOBER TWENTYTWO LAST.

AUTHORITY IS GRANTED FOR SAS AUGUST C. KEMPFF AND [redacted] [redacted] TO TESTIFY AT ILLINOIS STATE TRIAL OF ALDERISIO FOR HIS FAILURE TO COMPLY WITH THE ILLINOIS GUN REGISTRATION ACT WITH UNDERSTANDING THAT AGENTS' TESTIMONY WILL BE AS SET FORTH IN RETEL. INSURE THAT AUSA IS IN ATTENDANCE AT STATE TRIAL TO PROTECT INTEREST OF GOVERNMENT.

b6
b7C

KEEP THE BUREAU PROPERLY INFORMED AS TO PERTINENT DEVELOPMENTS.

VIA TELETYPE
2:28 pm Cin
OCT 23 1969
ENCIPHERED

NKN:bap (3)

NOTE:

Felix Alderisio, top level Chicago hoodlum, has been charged with failure to comply with Illinois Gun Registration Act. This violation was developed following arrest of Alderisio by Bureau Agents for FRA violation at which time a quantity of firearms were found in Alderisio's possession. Local authorities have requested 2 Chicago Agents to testify at State trial 10/24/69 of Alderisio. It was recommended and approved for these Agents to testify as requested.

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

59 NOV 3 1969

MAIL ROOM TELETYPE UNIT

29-398 - 44

INDEXED FILED

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Mr. Tolson
Mr. Boyd
Mr. Mohr
Mr. Conrad
Mr. Mintz
Mr. Walters
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 17 610PM BCK

DEFERRED 10-22-69 BCK

TO DIRECTOR (29-39826) (92-3141) PLAINTEXT

FROM CHICAGO (29-2438) (92-415) 2P

[redacted] FELIX ALDERISIO, AKA; ~~FRA~~ Federal Reserve Act. b6 b7C

OFFICE OF ORIGIN ~~00~~: CHICAGO.

FELIX ALDERISIO, AKA; ~~AR~~ Anti-Racketeering. OO: CHICAGO.

AS BUREAU AWARE, ALDERISIO ARRESTED BY BUAGENTS JULY TWENTY SEVEN LAST ON ~~FRA~~ Federal Reserve Act - CONSPIRACY VIOLATION. AS RESULT OF THIS ARREST A QUANTITY OF FIREARMS WERE OBSERVED IN ALDERISIO'S POSSESSION WHICH RESULTED IN ALDERISIO'S ARREST BY ~~ATTD~~ Alcohol, Tobacco and Firearms Div., Treasury Dept. FOR POSSESSION OF FIREARMS AFTER HAVING BEEN CONVICTED OF FELONY. IN ADDITION, ALDERISIO ARRESTED SEPT THREE LAST BY STATE AUTHORITIES FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT. STATE WARRANT ISSUED AND ARREST OF ALDERISIO MADE ON BASIS OF AFFIDAVIT EXECUTED CONCERNING ALDERISIO'S POSSESSION OF GUNS BY SAS AUGUST C. KEMPFF AND [redacted] STATE MATTER SET FOR TRIAL OCT TWENTY FOUR NEXT AND COOK COUNTY STATES ATTORNEY OFFICE REQUESTED b6 b7C

END PAGE ONE

29-39826-44

INDEXED

22 OCT 24 1969

Tel to SAC Chicago 10/23/69 NKC:bsp

(information note)

92-3141

NOT RECORDED

160 OCT 27 1969

ENCLOSURE

BEST COPY AVAILABLE

PRESENCE OF SAS KEMPFF AND [redacted] TO TESTIFY AS TO INFO b6 b7C
CONTAINED IN AFFIDAVIT BASED ON THEIR OBSERVATIONS AT TIME
OF ALSERISIO'S ARREST JULY TWENTY SEVEN LAST. USA, ~~NDI~~ Northern District of Illinois,
HAS NO OBJECTION TO ABOVE AGENTS TESTIFYING IN LOCAL COURT.
ASSISTANT STATE'S ATTORNEY [redacted] WILL PROSECUTE
FOR STATE OF ILLINOIS AND AUSA [redacted], ~~NDI~~ Northern District of Illinois,
WILL ATTEND TRIAL TO PROTECT INTERESTS OF GOVERNMENT. AUSA
[redacted] ADVISED HE DOES NOT BELIEVE TRIAL WILL COMMENCE OCT
TWENTY FOUR NEXT, AS NO WRIT HAS BEEN ISSUED TO GOVERNMENT
TO BRING ALDERISIO FROM LEAVENWORTH PENITENTIARY TO CHICAGO AND
THAT ALDERISIO CANNOT BE BROUGHT TO ILLINOIS EXCEPT THROUGH
USA AND US MARSHAL. BUREAU WILL BE KEPT ADVISED OF
STATUS OF STATE PROSECUTION AND AGENTS WILL APPEAR TO
TESTIFY WHEN REQUIRED, ~~UNSD~~ unless advised to the contrary by Bureau.

AM COPY DENVER.

END

RNK FBI WASH DC

Gale

October 23, 1969

GENERAL INVESTIGATIVE DIVISION

Attached relates to request for testimony of two Bureau Agents, Chicago Office, in connection with Illinois state trial of Felix Alderisio, top level Chicago hoodlum, for failure to comply with Illinois Gun Registration Act. Local charge stems from quantity of firearms being observed by Bureau Agents in Alderisio's possession at time of arrest of Alderisio by Bureau Agents 7/27/69 for violation of Federal Reserve Act. (Alderisio was silent partner in scheme to defraud Parkway Bank, Chicago, out of about $199,000.)

As result of Agent's observing these firearms, Alderisio was also arrested by Alcohol, Tobacco and Firearms Division, Treasury Department, Agents for possession of firearms after having been convicted of felony (extortion conviction in U. S. District Court, Denver, Colorado).

U. S. Attorney, Chicago, has no objection to Bureau Agents testifying in local court and will attend trial to protect interest of the Government. It is recommended these Agents be permitted to testify as requested.

NKN:mes

92-3141 -

ENCLOSURE

VIA TELETYPE

JAN 11 1970

ENCIPHERED

NR 001 CG PLAIN

309 PM DEFERRED 1-11-70 RSH

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Sears
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA AR. OO; CHICAGO.

AS BUREAU AWARE PHILLIP TOLOMEO, FORMER CHICAGO POLICE OFFICER HAS BEEN FRONT FOR ALDERISIO IN OPERATION OF PREFERRED CIGARETTE VENDING (PCV), ONE NINE TWO ZERO GRAND AVENUE, CHICAGO. THIS COMPANY WAS DENIED CITY LICENSES LAST SUMMER WHEN IT WAS DISCOVERED THAT AMONG NEW OFFICERS OF COMPANY WERE WIVES OF PREVIOUS OWNERS. IT HAS ALSO BEEN DETERMINED THAT PCV OWES STATE OF ILLINOIS ONE HUNDRED SIXTYTWO THOUSAND DOLLARS IN SALES TAXES, OF WHICH TWENTY THOUSAND DOLLARS IS OWED CITY OF CHICAGO.

SINCE PCV HAS BEEN OPERATING WITHOUT CITY LICENSES, AND DUE TO SALES TAXES OWED, CHICAGO POLICE ON JANUARY TEN LAST CONFISCATED FIVE HUNDRED SEVENTYFIVE CIGARETTE VENDING MACHINES OF PCV WHICH WERE SIEZED IN TAVERNS AND RESTAURANTS THROUGHOUT CITY OF CHICAGO. PCV REPRESENTS ALDERISIO'S MAJOR INTEREST IN CIGARETTE VENDING BUSINESS IN CHICAGO.

AS BUREAU AWARE ALDERISIO, WHO HAS BEEN INCARCERATED ON EXTORTION CASE SINCE SEPTEMBER SIXTYNINE, IS SCHEDULED TO APPEAR USDC CHICAGO ON JANUARY TWELVE NEXT FOR TRIAL ON FEDERAL RESERVE ACT VIOLATION.

92-3141-257

REC-28

10 JAN 13 1970

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

50 JAN 19 1970

CC: MR. GALE

BEST COPY AVAILABLE

NR001 CG PLAIN

1057AM DEFERRED 1-5-70 EOM

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA, FRA. OO CHICAGO.

b6
b7C

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

CR RE CG TEL DECEMBER THIRTY LAST.

CG SOURCE STATED MOTHER OF PHIL ALDERISIO DIED JANUARY THREE LAST IN CHICAGO. BODY BEING WAKED MONTCLAIR FUNERAL HOME, CG, WITH BURIAL JANUARY SIX NEXT.

ALDERISIO ASSOCIATES AND ATTORNEYS MAKING CONCERTED EFFORT TO SECURE RELEASE FOR THIS OCCASION. EFFORTS INCLUDE APPEAL TO ILLINOIS GOVERNOR RICHARD B. OGILVIE.

CHICAGO FOLLOWING.

END

WAL

WLM FBI WASH DC

92-3141-

NOT RECORDED
149 JAN 9 1970

JAN 8 1970

56 JAN 15 1970

ORIGINAL FILED IN 47-3187-1

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

WA 04 1230AM MOB

DEFERRED 11-21-69 MFM

TO DIRECTOR (~~92~~ 29-39826) (92-3141) PLAINTEXT

FROM CHICAGO (29-2438)(92-415) 2P

[redacted] FELIX ALDERISIO, AKA. FRA.

b6
b7C

OO CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL SEPTEMBER TEN LAST.

AS BUREAU AWARE, SUBJECT ALDERISIO ARRESTED BY BUAGENTS JULY TWENTYSEVEN LAST ON FRA VIOLATION AND BY ATTD ON JULY TWENTYSEVEN LAST FOR POSSESSION OF FIREARMS, BASED ON FBI INFO.

ON NOVEMBER TWENTYONE INSTANT AUSA APPEARED BEFORE JUDGE ALEXANDER NAPOLI REQUESTING CONTINUANCE RULING ON MOTION. JUDGE GRANTED CONTINUANCE SETTING DECEMBER TWELVE NEXT FOR RULING ON MOTION AND FORMALLY SETTING TRIAL. JUDGE ASKED AUSA IF GOV'T WOULD MEET TENTATIVE TRIAL DATE OF JANUARY FIVE NEXT ADDING HE (JUDGE) WANTS THIS MATTER FIRST ON DOCKET IN NEW YEAR.

END PAGE ONE

ORIGINAL FILED IN 29-39826

29-39826

NOV 25 1969

92-3141

NOT RECORDED
198 NOV 25 1969

59DEC1 1969

AUSA STATED ELSUR HEARING WILL BE NECESSARY BUT OF SHORT DURATION SINCE THIS MATTER PRESENTED AND RESOLVED IN DENVER, COLORADO IN RUBY KOLOD, ET AL CASE. JUDGE STATED ELSUR HEARING WOULD BEGIN JANUARY FIVE NEXT PRECEDING TRIAL WHICH WOULD FOLLOW IMMEDIATELY. ATTD TRIAL TO COMMENCE IMMEDIATELY ON CONCLUSION OF FRA TRIAL.

CHICAGO FOLLOWING.

END

RDR

FBI WASH DC

CC: MR. GALE

VIA TELETYPE
FEB 2 1970
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR012 CG PLAIN

601PM DEFERRED 2-2-70 BCK

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

ANTIRACKETEERING

REMYTEL OCT TWENTY TWO LAST RE SUBJECT'S FORTHCOMING TRIAL IN STATE COURT FOR FAILURE TO COMPLY WITH ILLINOIS GUN REGISTRATION ACT, BASED ON FBI AFFIDAVIT.

AS BUREAU AWARE, ALDERISIO WITHDREW NOT GUILTY PLEA IN HIS FEDERAL RESERVE ACT (FRA) CASE AND ENTERED PLEA OF GUILTY TO COUNT ONE OF CONSPIRACY COUNT OF FRA INDICTMENT IN USDC, CHICAGO, JAN TWENTY THREE LAST. OTHER COUNTS DISMISSED. IN ADDITION, ALDERISIO CHANGED PLEA FROM NOT GUILTY TO GUILTY ON FIREARMS INDICTMENT. USDC JUDGE SENTENCED ALDERISIO ON JAN THIRTY LAST TO FIVE YEARS CUSTODY OF AG ON FRA VIOLATION PLEA AND TWO YEARS ON FIREARMS VIOLATION PLEA; BOTH WILL RUN CONCURRENT WITH SENTENCE ALDERISIO PRESENTLY SERVING IN CONNECTION

END PAGE ONE

92-3141-258

REC-21 10 FEB 4 1970

386

57 FEB 10 1970

WITH CONVICTION IN DENVER EXTORTION CASE.

TRIAL IN STATE COURT SCHEDULED FOR FRIDAY FEB SIX NEXT. COOK COUNTY STATES ATTORNEY'S OFFICE REQUESTED PRESENCE OF SAS [redacted] AND AUGUST C. KEMPFF TO TESTIFY AS TO INFO CONTAINED IN AFFIDAVIT BASED ON THEIR OBSERVATIONS AT TIME OF SUBJECT'S ARREST BY BUAGENTS JULY TWENTY SEVEN LAST. USA, CHICAGO, IS FULLY COOPERATING WITH LOCAL AUTHORITIES AND HAS NO OBJECTION TO AGENTS' TESTIMONY. THIS WILL BE DONE, UACB. UNLESS ADVISED TO CONTRARY BY BUREAU

b6
b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WMS

OK.

CC-MR. GALE

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ADDIS CL PLAIN

3 CPM URGENT 1-30-70 EOM

TO DIRECTOR (29-29326) (92-3141)

FROM CHICAGO (29-2433) (92-415) 2P

[redacted] FELIX ALDERISIO, AKA. FRA- Federal Reserve Act b6 b7C

CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JAN TWENTY THREE LAST.

AS BUREAU AWARE ON JAN TWENTY THREE LAST AT MID POINT IN FRA TRIAL, SUBJECT ALDERISIO WITHDREW NOT GUILTY PLEA TO FRA VIOLATION AND ENTERED PLEA OF NOLO CONTENDRE. AT SAME TIME ALDERISIO CHANGED PLEA OF NOT GUILTY TO GUILTY FOR ILLEGAL POSSESSION OF FIREARMS, AN ATFD VIOLATION.

ON JAN THIRTY INSTANT ALDERISIO APPEARED BEFORE USDJ ALEXANDER J. NAPOLI AND WAS SENTENCED TO CUSTODY OF AG FOR PERIOD OF FIVE YEARS FOR FRA VIOLATION AND TWO YEARS FOR ATFD VIOLATION, SENTENCES TO RUN CONCURRENTLY WITH FOUR AND A HALF YEAR SENTENCE IMPOSED IN USDC, DENVER, COLORADO ON MAY FOURTEEN, SIXTY FIVE.

DEFENSE, BEFORE JUDGE, WAIVED ANY ELECTRONIC EAVESDROPPING

END PAGE ONE

FEB 6 1970

92-3141

NOT RECORDED
172 FEB 9 1970

ORIGINAL FILED IN

BEST COPY AVAILABLE

CG (29-2438) (92-415)

HEARING IN CONNECTION WITH THESE CASES AND REQUESTED THAT GOVERNMENT NOT MAKE ANY DISCLOSURE OF ANY EAVESDROPPING MATERIAL WHICH MIGHT BE IN POSSESSION OF GOVERNMENT, WHICH WAS ORDERED BY COURT.

[redacted] ADVISED [redacted] b7D

[redacted]

DEFENSE STATED IN COURT THAT MAJORITY OF GUNS GIVEN TO SON DOMINIC, BY ALDERISIO.

AUSA ADVISED DOMINIC HAS ENTERED MOTION TO RECOVER GUNS SEIZED ON BASIS THEY ARE HIS PROPERTY, HOWEVER AUSA OF OPINION THAT BY ENTERING PLEA ALDERISIO ADMITTED GUNS WERE HIS AND STATED HE WILL OPPOSE ANY SUCH MOTION. [redacted] ALSO b7D ADVISED [redacted]

AM INFO COPY DENVER. BUREAU WILL BE KEPT ADVISED.

END

REM FBI WASH DC

FBI WASH DC

FBI CHICAGO

1119AM DEFERRED 1/29/70 DJS

TO DIRECTOR (58-NEW) (92-3141) AND INDIANAPOLIS (58-167)

FROM CHICAGO (58-683) (92-415) 2P

[redacted] ET AL. BRIBERY - CONSPIRACY; IFPI. b6 b7C

Irregularities in Federal Penal Institutions

OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JAN TWENTY LAST AND IP TEL JAN TWENTY ONE LAST.

AS BUREAU AWARE, ALLEGATION RECEIVED FROM [redacted] b6 b7C

THAT [redacted] b7D b7E

AUSA [redacted] ADVISED JAN TWENTY NINE INSTANT THAT HE DEFINITELY FEELS IFPI VIOLATION EXISTS ON BASIS THAT [redacted]

AUSA STATED HE HAS REQUESTED WARDEN, [redacted] TO b6 b7C

FURNISH HIM WITH COPY OF [redacted]

END PAGE ONE

14 JAN 30 1970

92-3141

INDEXED

SEARCHED

SERIALIZED

FILED

JAN 30 1970

264

59 FEB 11 1970

713-58-16

Tel. Room
Mr. Tolson
Mr. Mohr
Miss Gandy

TO ASSIST HIM IN DETERMINING IF [redacted] IS CONSIDERED [redacted] VIOLATION OF BRIBERY STATUTE. AUSA STATED THAT ON BASIS OF RESEARCH CONDUCTED THAT HE FEELS BRIBERY VIOLATION AS WELL AS IFRI DOES EXIST. ABOVE FOR INFO IP. BUREAU AND IP WILL BE ADVISED OF DEVELOPMENTS.

b6
b7C

END

CAH

FBI WASH DC

CC-MR. ROSEN

CC: MR. GALE

FD-36 (Rev. 5-22-64)

FBI

Date: 1/23/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS (58-167)

SUBJECT: [redacted]

COSMO ANTHONY DI PIETRO
BRIBERY - CONSPIRACY; IFPI

OO: Chicago

FELIX ALDERISIO, aka
AR

OO: Chicago

Re WFO airtel to the Bureau, Chicago, and Indianapolis, January 22, 1970.

[redacted] negotiating with [redacted] not on a standard form. Article 2 headed [redacted] states:

92-3141-

NOT RECORDED
200 JAN 26 1970

JAN 26 1970

2 - Bureau
4 - Chicago
(2 - 58-New)
(2 - 92-415)
1 - WFO
2 - Indianapolis
WMM:cdl
(9)

b6
b7C

b6
b7C

ORIGINAL FILED IN 58-7131

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

[redacted] b6 b7C

[redacted] Paragraph 12 introduces and states, [redacted]

Associate Warden [redacted] after causing a search on the afternoon of January 23, 1970, advised that he is unable to locate a specific written policy or regulation prohibiting [redacted] to be approved by [redacted] the institution on behalf of inmates. Warden [redacted] advised it is long term standing policy that only staff members have authority to approve inmate [redacted] and that [redacted] b6 b7C

Associate Warden [redacted] noted that both [redacted] are staff members and have authority. b6 b7C

Associate Warden [redacted] also advised that the basis for this authority was actually only changed recently and full authority for [redacted] now rest only with case workers. The purpose of this change in policy was to eliminate friction between staff members after inmates would try for approval to various other staff members. This recent change delegates this responsibility souly to the case worker. b6 b7C

Associate Warden [redacted] advised he will immediately notify if and when written policy or regulations are found to back up the long term standing procedure at the institution. b6 b7C

Attention is directed to Chicago teletype to the Bureau, New York, and Indianapolis and WFO January 20, 1970, Page 2, wherein it is stated that [redacted] b6 b7C b7D b7E

b6
b7C
b7D
b7E

[redacted]

Associate Warden [redacted] filed Section 1791, Title 18, U. S. Code, Part 6, concerning traffic in contraband articles in Federal Penal or Correctional Institutions.

b6
b7C

Section 6.1 - Consent of Warden or Superintendent required.

"The introduction or attempt to introduce into or upon the grounds of any Federal,Penal, or Correctional Institution or attempt to take or send anyone whatsoever without the knowledge or consent of the warden or superintendent of such Federal, Penal, or Correctional Institution is prohibited."

For information Chicago, CARLO DE PIETRO , who is believed identical to COSMO ANTHONY DI PIETRO, was transferred to the Federal Institution at Marion on May 12, 1969.

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR011 CG PLAIN

736PM URGENT [redacted] BCK

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA;

FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA; AR, OO: CHICAGO.

REMYTEL [redacted]

[redacted] RESUMED WITNESS

STAND AND IN OPINION OF AUSA [redacted]

UNDER FURTHER CROSS EXAMINATION UNTIL [redacted]

WHEN COURT RECESSED.

CASE CONTINUED UNTIL [redacted]

[redacted] AT WHICH TIME [redacted] WILL UNDERGO FURTHER CROSS

EXAMINATION.

BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

END

REW FBI WASH DC

b7D
b7E

b6
b7C

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

ORIGINAL FILED IN 29-39826-1

92-3141

NOT RECORDED
126 JAN 29 1970

20 JAN 28 1970

GALE

56 FEB 5 1970

VIA TELETYPE

[redacted]

ENCIPHERED

Mr. Tolson
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gandy
Tele. Room
Miss Holmes
Miss Gandy

NR005 CG PLAIN

324PM URGENT [redacted] EOM

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 2P

STEERNAK

[redacted] FELIX ALDERISIO, AKA; FRA - CONSPIRACY. b6 b7C

OO: CHICAGO.

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

REMYTEL [redacted] ADVISING OF TRIAL OF ALDERISIO IN USDC HERE. b6 b7C b7D b7E

PRIOR TO RESUMPTION OF TRIAL [redacted] WHO HAS BEEN ON STAND UNDER CROSS EXAMINATION [redacted]

AUSA [redacted] HAS REQUESTED CONTINUANCE OF TRIAL UNTIL [redacted] AT WHICH TIME HE WILL INSTRUCT USM [redacted] b6 b7C b7D b7E

END PAGE ONE

92-3141-

NOT RECORDED
172 JAN 27 1970

ORIGINAL FILED IN 29-39826

GOVERNMENT PLANS ON ENTERING MOTION FOR DISMISSAL OF FRA CASE AGAINST ALDERISIO.

THIS SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

END

HWL FBI WA

CC-MR. ROSEN
MR. GALE

FBI WASH DC*

FBI CHICAGO

619PM URGENT [redacted] DJB

b7D
b7E

TO DIRECTOR (58-NEW) (92-3141), NEW YORK, INDIANAPOLIS

AND WFO.

(WFO VIA DIRECTOR)

FROM CHICAGO (58-NEW) (92-415) 3P

[redacted] COSMO

b6
b7C

ANTHONY DI PIETRO. BRIBERY - CONSPIRACY; ~~IFPI~~ Irregularities in Federal Penal Institutions. OO: CHICAGO.

ANTIRACKETEERING

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, [redacted] USDC,

b6
b7C
b7D
b7E

CHICAGO IN CASE ENTITLED [redacted] FELIX ALDERISIO,

FRAUD AGAINST THE GOVERNMENT

~~FRA~~, CG TWO NINE - TWO FOUR THREE EIGHT, BUFILE TWO NINE - TWO NINE EIGHT TWO SIX. [redacted] ADVISED JAN EIGHTEEN LAST THAT [redacted]

[redacted]

92-3141

[redacted]

END PAGE ONE

WFO

59FEB6 1970

NOT RECORDED
140 NOV 19 1970

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] ALSO ADVISED [redacted]

b6
b7C
b7D
b7E

[redacted]

USA, CHICAGO AWARE OF ABOVE AS INFORMATION OBTAINED DURING PRE-TRIAL CONFERENCE AND DESIRES INVESTIGATION BE CONDUCTED AND IF VERIFIED, WILL AUTHORIZE PROSECUTION IN CHICAGO. NEW YORK AND

END PAGE TWO

INDIANAPOLIS REQUESTED TO FURNISH CHICAGO ANY INFORMATION FROM FILES WHICH MIGHT CORRABORATE ABOVE. WFO CONTACT [redacted] STATED [redacted] b6 b7C b7D b7E

AS BUREAU AWARE, [redacted] HAVE LONG BEEN MEMBERS ORGANIZED CRIME, CHICAGO UNDER INFLUENCE AND DIRECTION OF ALDERISIO [redacted] b6 b7C

ENG

WJM

FBI WASH DC*

VIA TELETYPE

[redacted]

ENCIPHERED

Mr. Tolson
Mr. Delo
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Cooper
Mr. Callahan
Mr. Conrad
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tavel
Mr. Sullivan
Tele. Room
Miss Holmes
Miss Gandy

b7D
b7E

NR017 CG PLAIN

946PM DEFERRED [redacted] BCK

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA.; b6 b7C

FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA.; AR. OO: CHICAGO.

REMYTEL [redacted] b6 b7C b7D b7E

[redacted] CONTINUES ON CROSS EXAMINATION.

DEFENSE COUNSEL [redacted] AND JUDGE NAPOLI HAVE HAD SEVERAL OPEN CLASHES OVER DEFENSE CONTENTION COURT IS BEING TOO RESTRICTIVE ON CROSS EXAMINATION.

DEFENSE ANTICIPATES COMPLETION OF [redacted] CROSS DURING [redacted] GOVERNMENT'S NEXT WITNESS b6 b7C b7D

TO BE [redacted]

CHICAGO FOLLOWING.

END

REW FBI WASH.DC

92-3141

NOT RECORDED
178 JAN 23 1970

JAN 23 1970

56 JAN 29 1970

ORIGINAL FILED IN 92-3141

NR016 CG PLAIN

732PM DEFERRED [redacted] BCK

TO DIRECTOR (29-29826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA.

FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL [redacted]

TRIAL CONTINUED [redacted] WITH [redacted]

[redacted] INTO [redacted]

RELATING TO [redacted] SOME ADDITIONAL

INFORMATION ORDERED TURNED OVER TO DEFENSE BY JUDGE. AUSA [redacted]

[redacted] PROSECUTING ATTORNEY [redacted]

REGARDING [redacted]

[redacted] CONTINUED ON MOTION BY GOVERNMENT TO

[redacted]

[redacted]

[redacted]

CHICAGO FOLLOWING.

END

A REW FBI WASH DC

NOT RECORDED
JAN 21 1970

17 JAN 27 1970

391
53 JAN 27 1970

ORIGINAL FILED IN 29-29826

b7D
b7E
b6
b7C
b6
b7C
b7D
b7E
b6
b7C
b7D
b7E

BEST COPY AVAILABLE

NR 025 CG PLAIN

11:06 PM DEFERRED 1-14-70 LJP

TO DIRECTOR ~~(92-3935261)~~ (92-3141)

FROM CHICAGO (29-2438) (92-415)

[redacted] FELIX ALDERISIO, AKA. FRA - b6 b7C

CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY THIRTEEN LAST.

[redacted] COMPLETED b6 b7C

TESTIMONY AND INTRODUCTION OF DOCUMENTS RELATING TO HOME IMPROVEMENT LOANS GRANTED TO CHEMICAL MORTGAGE INVESTMENTS.

[redacted] CURRENTLY

ON STAND TESTIFYING TO BANK POLICIES OF CREDIT LOAN SECTION OF BANK.

DEFENSE STRENUOUSLY ATTACKING BANK RECORDS, PERSONNEL AND POLICIES.

CHICAGO FOLLOWING.

END

92-3141-

NOT RECORDED

133 JAN 20 1970

1970

ORIGINAL FILED IN 29-35826

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NR 016 CG PLAIN

11:58 PM DEFERRED [redacted] LJP

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 2P

[redacted] FELIX ALDERISIO, AKA.

FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY FIFTEEN LAST.

APPEARING FOR GOVERNMENT [redacted] WAS [redacted]

[redacted] WHO TESTIFIED UNDER DIRECT EXAMINATION THAT [redacted]

[redacted]

END PAGE ONE

b7D
b7E

b6
b7C

b6
b7C
b7D
b7E

92-3141

NOT RECORDED
192 JAN 20 1970

56 JAN 23 1970

ORIGINAL FILED IN

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UPON COMPLETION OF [redacted] TESTIMONY, DEFENSE [redacted] CONCERNING MATERIAL TO BE TURNED OVER TO THE DEFENSE IN ACCORDANCE WITH [redacted] IN CONNECTION WITH [redacted] TESTIMONY OF [redacted] SAS JOHN W. ROBERTS, JR. AND [redacted] WAS COMPLETED.

[redacted] EXPECTED TO CONTINUE [redacted] WHEN TRIAL RESUMES, WITH CALL OF OTHER GOVERNMENT EMPLOYEES [redacted] CHICAGO FOLLOWING.

END

REC 4 FBI WA RDR

b6
b7C
b7D
b7E

QRU CUL

cc Mr Gale

BEST COPY AVAILABLE

NR010 CG PLAIN

65 1PM DEFERRED 1-15-70 BCK

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA. FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY FOURTEEN LAST.

APPEARING FOR GOVERNMENT AND COMPLETING ALL TESTIMONY WERE [redacted] FRAUDULENT LOANS WERE MADE. [redacted] TESTIFIED [redacted]

[redacted]

CHICAGO FOLLOWING.

END

92-3141-

NOT RECORDED
49 JAN 20 1970

b6
b7C

NATFDIN
b6
b7C
b7D

b6
b7C
b7D

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NR010 CG PLAIN

523PM URGENT 1-13-70 BCK

TO DIRECTOR (29-) (92-3141)

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA. FRA - CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY TWELVE LAST REGARDING COMMENCEMENT OF ALDERISIO FRA TRIAL.

[redacted] ON STAND ENTIRE DAY INTRODUCING DOCUMENTARY EVIDENCE OF BANK LOANS MADE BY CHEMICAL MORTGAGE INC., HOME IMPROVEMENT COMPANY WITH WHICH [redacted] ALLEN ROSENBERG WERE AFFILIATED. [redacted] UNDERGOING CROSS EXAMINATION. NO ADDITIONAL WITNESSES ANTICIPATED TODAY.

DURING OPENING STATEMENTS BY DEFENSE COUNSEL INDICATION MADE THAT ALDERISIO WILL TAKE STAND IN OWN BEHALF.

TRIAL CONTINUES, CHICAGO FOLLOWING.

~~CORRECTION LINE FIVE WORD ONE SHD READ LOANS RPT LOANS~~

END

WA...JDR

EXXX FBI WASH DC

92-3141-

NOT RECORDED
178 JAN 16 1970

58 JAN 22 1970

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Mr. Candy

b6
b7C

ORIGINAL FILED IN 29-392-52

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FBI
COMMUNICATIONS SECTION
JAN 12 1970

TELETYPE

FBI WASH DC

FBI CHICAGO

928 PM DEFERRED 1-12-70 RSH

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415)

[redacted] FELIX ALDERISIO, AKA. FRA - b6 b7C

CONSPIRACY. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL JANUARY TEN LAST.

TRIAL THIS MATTER COMMENCED AS SCHEDULED JANUARY TWELVE INSTANT BEFORE JUDGE ALEXANDER J. NAPOLI, USDC, NDI, CHICAGO.

JURY SELECTION COMPLETED LATE AFTERNOON THIS DATE. JUDGE ORDERED JURY SEQUESTERED.

GOVERNMENT WILL OPEN CASE JANUARY THIRTEEN NEXT WITH PRESENTATION OF BANK RECORDS.

CHICAGO FOLLOWING.

END

MKA

FBI WASHC

92-3141

NOT RECORDED
203 JAN 15 1970

ORIGINAL FILED IN 29-39826-57

56 JAN 21 1970

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ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walker
Tele. Room
Miss Holmes
Miss Gandy

NR006 CG PLAIN

1106 PM DEFERRED 1-10-70 MFM

TO DIRECTOR (29-39826)(92-3141)

FROM CHICAGO (29-2438)(92-415) 2P

[redacted] FELIX ALDERISIO, ~~AKA~~ (Also known as), ~~FRA~~ (Federal Reserve Act) - b6 b7C

CONSPIRACY (~~OO~~ (Office of Origin): CHICAGO).

FELIX ALDERISIO, AKA ~~AR~~ (Anti-Racketeering) (OO: CHICAGO).

AS BUREAU AWARE, TRIAL IN FRA MATTER COMMENCING ~~USDC~~ (U. S. District Court), CHICAGO, JANUARY TWELVE NEXT. [redacted] b6 b7C b7D b7E

[redacted] BY ~~USA~~ (United States Attorney) OFFICE TO INSURE PERSONAL SAFETY. CHICAGO HAS IN PAST RECEIVED CONSIDERABLE INFORMATION FROM INFORMANTS REGARDING [redacted]

USA, CHICAGO, ANTICIPATES CONCERTED EFFORT BY DEFENSE [redacted] TO COUNTER ANTICIPATED MOVE BY DEFENSE, USA PREPARING MEMORANDUM FOR IN CAMERA INSPECTION BY JUDGE WHICH

END PAGE ONE

92-3141

COPY MADE FOR MR. TOLSON

NOT RECORDED
178 JAN 15 1970

ORIGINAL FILED IN 29-39826-70

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WILL REFLECT [redacted] b6 b7C b7D b7E

IN ADDITION, USA REQUESTED AFFIDAVITS FROM BUREAU AGENTS BE PREPARED SETTING FORTH CURRENT INFORMATION RELATING GENERALLY TO [redacted] USA FEELS THIS PROCEDURE WILL PRECLUDE NECESSITY OF [redacted] DEFENSE. USA STATES UNDER NO CIRCUMSTANCES WILL HE ALLOW IDENTITY OF INFORMANTS TO BECOME KNOWN.

IN VIEW OF ABOVE, AFFIDAVITS, GENERAL IN NATURE, WILL BE PREPARED BY ~~SA~~ Special Agent WILLIAM F. ROEMER, JR., REGARDING INFORMATION FROM [redacted] SA LENARD A. WOLF FROM [redacted] b7D b7E AND SA JOHN W. ROBERTS, JR., FROM [redacted] THESE ITEMS WILL BE FURNISHED USA, CHICAGO, MORNING JANUARY TWELVE NEXT, ~~UACB.~~ Unless Advised to Contrary by Bureau

END

RM FBI WASH DC

WSS

CC: [illegible]

BEST COPY AVAILABLE

NR006 CG PLAIN

331PM DEFERRED 1-6-70 EOM

TO DIRECTOR (29-29826) (92-3141)

FROM CHICAGO (29-2438) (92-415)

[redacted] FELIX ALDERISIO, AKA. FRA - CONSPIRACY b6 b7C

OO; CHICAGO.

FELIX ALDERISIO, AKA. AR. OO; CHICAGO.

REMYTEL JANUARY FIVE LAST RE DEATH OF ALDERISIO'S MOTHER.

DEFENSE COUNSEL FOR ALDERISIO OBTAINED PERMISSION USM, CHICAGO, FOR ALDERISIO TO ATTEND WAKE AND FUNERAL FOR DECEASED MOTHER. USM ASSIGNED THREE DEPUTY MARSHALS THIS TASK. REFUSED VISITORS AT WAKE DURING TIME ALDERISIO PRESENT EXCEPT THOSE PERSONS ON APPROVED VISITING LIST USP LEAVENWORTH, WHO ARE WIFE, MOLLIE ALDERISIO; SON, DOMINICK; COUSIN PAT RICCARDI, OWNER AND OPERATOR OF STATE STREET CURRENCY EXCHANGE, [redacted] b6 b7C

DEPUTY MARSHAL STATED JANUARY FIVE LAST ALDERISIO, WHO WAS IN FEDERAL BUILDING FOR COURT APPEARANCE, WAS VERBALLY ABUSIVE TO

END PAGE ONE

92-3141

NOT RECORDED

47 JAN 13 1970

65

51 JAN 20 1970

92-3826-119

ORIGINAL FILED IN

BEST COPY AVAILABLE

DEPUTY MARSHAL FOR REFUSING ADMITANCE OF VISITORS AND REFUSING ALDERISIO TO MAKE TELEPHONE CALL. DEPUTY MARSHAL IMMEDIATELY REPORTED THREAT TO SUPERIOR WHO CONFRONTED ALDERISIO. NO FURTHER COMPLAINTS MADE BY ALDERISIO.

ALDERISIO AND COUNSEL APPEARED BEFORE JUDGE ALEXANDER NAPOLI JANUARY FIVE LAST. COUNSEL MADE MOTION TO FORBID USE OF PRIOR CONVICTION FOR IMPEACHMENT PURPOSES IN ANTICIPATION OF ALDERISIO'S APPEARANCE ON STAND IN OWN DEFENSE. JUDGE NAPOLI SET JANUARY SIX INSTANT FOR RULING ON MOTION.

CHICAGO FOLLOWING.

END

NSM FBI WASH DC

BEST COPY AVAILABLE

NR002 CG PLAIN

1128AM DEFERRED 12-30-69 EOM

TO DIRECTOR (92-29826) (92-3141)

FROM CHICAGO (92-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, AKA. FRA. b6 b7C

OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO:CHICAGO.

REMYTEL NOVEMBER TWENTY ONE LAST.

AS BUREAU AWARE SUBJECT ALDERISIO ARRESTED BY BUAGENTS JULY TWENTY SEVEN LAST ON FRA VIOLATION AND BY ATFD AGENTS ON JULY TWENTY EIGHT LAST FOR POSSESSION OF FIREARMS BASED ON FBI INFO.

ON DECEMBER THIRTY INSTANT AUSA ADVISED THAT TRIAL OF ALDERISIO WILL COMMENCE JANUARY TWELVE NEXT. AUSA ALSO ADVISED USDJ ALEXANDER NAPOLI STATED HE WOULD HOLD ELSUR HEARINGS CONCERNING POSSIBLE TAINT AFTER TRIAL IS COMPLETED, PROBABLY IN MARCH, NINETEEN SEVENTY. USA OFFICE REQUESTED SA [redacted] b6 b7C [redacted] WHO IS CASE AGENT THIS MATTER TO ASSIST AT COUNSEL TABLE DURING TRIAL WHICH WILL BE DONE UACB. BUREAU WILL BE KEPT ADVISED.

END

JTJ FBI WASH DC

17 JAN 9 1970

NOT RECORDED
192 JAN 12 1970

59 JAN 19 1970

92-29826-1
NAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR006 CG PLAIN

428PM DEFERRED 2-26-70 EOM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA. AR. OO:CHICAGO.

REMYTEL OCTOBER TWENTY TWO, 255 LAST.

AS BUREAU AWARE ALDERISIO ENTERED GUILTY PLEA IN USDC, CHICAGO, JANUARY TWENTY THREE, LAST, FOR POSSESSION OF FIREARMS BASED ON FBI INFORMATION.

ALDERISIO ALSO CHARGED WITH FAILURE TO REGISTER UNDER ILLINOIS GUN REGISTRATION ACT BASED ON FBI AFFIDAVIT.

STATE MATTER NOW SET FOR TRIAL MARCH SIX, NEXT, AND COOK COUNTY AUTHORITIES HAVE REQUESTED PRESENCE OF SPECIAL AGENTS AUGUST C. KEMPFF AND [redacted] TO TESTIFY IN STATE COURT.

b6
b7C

REC- 128 92-3141-259

USA, CHICAGO, HAS NO OBEJCTION TO AGENTS TESTIFYING. ASSISTANT STATES ATTORNEY [redacted] WILL PROSECUTE STATE MATTER AND AUSA WILL ATTEND TO PROTECT INTERSTS OF GOVERNMENT. AGENTS WILL TESTIFY ONLY TO INVENTORIES OF

END PAGEONE

70 FEB 27 1970

7170

56 MAR 6 1970

CG 92-415

WEAPONS AND STATEMENTS BY ALDERISIO CONCERNING OWNERSHIP OF WEAPONS. BUREAU WILL BE KEPT ADVISED AND AGENTS WILL APPEAR TO TESTIFY WHEN REQUIRED, UACB.

END

BKR FBI WASHDC

NR010 CG PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

E3:53PM DEFERRED 3-9-70 PMP

MAR 9 1970

TO DIRECTOR (92-3141)

TELETYPE

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL FEB TWENTY SIX LAST.

AS BUREAU AWARE ALDERISIO CHARGED BY ILLINOIS AUTHORITIES WITH FAILURE TO REGISTER UNDER ILLINOIS GUN REGISTRATION ACT, BASED ON FBI AFFIDAVIT. TRIAL THIS MATTER ORIGINALLY SET FOR MARCH SIX LAST. AUSA CHICAGO ADVISED INSTANT DATE MATTER NOW SET FOR TRIAL MARCH THIRTEEN NEXT, HE DOES NOT BELIEVE TRIAL WILL BEGIN THAT DATE AS LOCAL AUTHORITIES HAVE NOT ISSUED WRIT FOR ALDERISIO. SAS KEMPFF AND [redacted] WILL TESTIFY IN LOCAL COURT UACB AS SET FORTH IN RETEL. BUREAU WILL BE KEPT ADVISED.

END

PAO FBI WASH DC

b6
b7C

REC-21 92-3141-260

MAR 11 1970

MAR 16 1970

FBI WASH DC*

FBI CHICAGO

930PM DEFERRED 2-12-70 LJP

TO DIRECTOR (58-NEW) (92-3141), AND INDIANAPOLIS (58-167),

NEW YORK (58-1685), WASHINGTON FIELD (58-1176)

FROM CHICAGO (58-638) (92-415) 4P

[redacted] ET AL; BRIBERY-CONSPIRACY; IFPI. IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS b6 b7C

Office of Origin

CO: CHICAGO.

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

Also known as Anti-Racketeering

REMYTEL JAN. TWENTY NINE LAST.

AS BUREAU AWARE, ALLEGATION RECEIVED FROM [redacted] b6 b7C

THAT [redacted] b7D b7E

[redacted], INTERVIEWED b6 b7C b7D

FEB. TWELVE INSTANT BY AUSAS [redacted] AND [redacted]

[redacted] CHICAGO. INTERVIEW CONDUCTED BY AUSAS IN VIEW OF FACT THAT

THEY HAD ASSURED [redacted] THAT INVESTIGATION [redacted]

[redacted]

END PAGE ONE

FBI

92-3141

NOT RECORDED

174 FEB 20 1970

MAR 4 1970

ORIGINAL IN 58-7131-9

AUSAS ADVISED THAT [redacted] ORALLY ADMITTED [redacted]

b6
b7C
b7D

[redacted]

[redacted] ADVISED THAT [redacted]

b6
b7C
b7D

[redacted]

END PAGE TWO

PAGE THREE

b6
b7C
b7D

END PAGE THREE

AUSA [redacted] STATED HE LEARNED [redacted] b6 b7C b7D

WFO CONTACT [redacted] INTERVIEW HIM CONCERNING b6 b7C b7D
ALLEGATIONS MADE BY [redacted] AND OBTAIN AND FORWARD TO
CHICAGO [redacted] IF AVAILABLE.

NEW YORK IDENTIFY [redacted] FURNISH BACKGROUND b6 b7C b7D
CONCERNING HIM AND ATTEMPT TO VERIFY [redacted]
[redacted] NOTED [redacted]
BELIEVES [redacted] AND DESCRIBED HIM AS IN
FORTIES AND BALDING. AUSA OF OPINION BRIBERY VIOLATION
EXISTS, BUT DESIRES ABOVE INVESTIGATION BE CONDUCTED PRIOR TO
RENDERING FINAL PROSECUTIVE OPINION.

BUREAU WILL BE KEPT ADVISED.

END

WJM

FBI WASH DC*

cc: [illegible]

2/3/70

AIRTEL

TO : DIRECTOR, FBI (58-new) (92-3141)

FROM : SAC, CHICAGO (58-638) (92-415)

SUBJECT: [redacted] b6 b7C
ET AL
BRIBERY - CONSPIRACY -
IFPI
(OO: CHICAGO)

FELIX ALDERISIO, aka
AR
(OO: CHICAGO)

Re Chicago teletype to Director and Indianapolis dated 1/29/70.

Enclosed for the Bureau are 5 copies of a letterhead memorandum, setting forth original allegation in this matter. Investigation being conducted. Information copies of memorandum enclosed for Indianapolis and New York Divisions, as it is anticipated investigation will be requested in those divisions.

3 - Bureau (58-new) (Enc. 5)
1 - Indianapolis (58-167) (Enc. 1) (Info.)
1 - New York (58-1685) (Enc. 1) (Info.)
2 - Chicago
(1 - 58-638)
(1 - 92-415)

MRF:cmm
(7)

92-3141

NOT RECORDED
FEB 16 1970

ENCLOSURE

57 FEB 20 1970

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 58-638

Chicago, Illinois
February 3, 1970

[redacted] b6 b7C

COSMO ANTHONY DI PIETRO
BRIBERY - CONSPIRACY;
IRREGULARITIES IN FEDERAL
PENAL INSTITUTION

[redacted] advised Special Agents of the Federal Bureau of Investigation (FBI) on [redacted] that [redacted] b6 b7C b7D b7E

[redacted] stated that [redacted] b6 b7C b7D b7E

[redacted] stated [redacted] b6 b7C b7D b7E

[redacted] stated that [redacted] b6 b7C b7D b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-3141

ENCLOSURE

Employing agency has been advised of this matter.

[redacted]

b6
b7C

COSMO ANTHONY DI PIETRO
BRIBERY - CONSPIRACY;
IRREGULARITIES IN FEDERAL
PENAL INSTITUTION

[redacted]

b6
b7C
b7D
b7E

[redacted] stated that [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] also advised that [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] stated that [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] b6 b7C

COSMO ANTHONY DI PIETRO
BRIBERY - CONSPIRACY;
IRREGULARITIES IN FEDERAL
PENAL INSTITUTION

[redacted] b6 b7C

[redacted] stated that [redacted] b7D b7E

It is to be noted that it is believed [redacted] b7D described above, is possibly identical to [redacted] b7E who is married to [redacted] and who is believed to be a La Cosa Nostra figure in [redacted]

Assistant United States Attorney [redacted] b6 [redacted] Northern District of Illinois, has advised that b7C he feels that [redacted] would be considered [redacted] and that he desired further investigation into this matter.

VIA TELETYPE
JAN 23 1970
ENCIPHERED

Mr. Tolson
Mr. Boyd
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR001 CG PLAIN

150PM URGENT 1-23-70 MMC

TO DIRECTOR (29-39826) (92-3141)

FROM CHICAGO (29-2438) (92-415) 2P

FEDERAL RESERVE ACT

[redacted]; FELIX ALDERISIO, AKA; FRA -

CONSPIRACY. OO CHICAGO.

FELIX ALDERISIO, AKA. AR. OO CHICAGO.

ANTIRACKETEERING

REMYTELS JANUARY TWENTY TWO LAST.

AT ELEVEN THIRTY AM TODAY, SUBJECT ALDERISIO WITHDREW NOT GUILTY PLEA THIS CASE ENTERED PLEA OF NOLO CONTENDRE TO COUNT ONE OR CONSPIRACY COUNT OF FRA INDICTMENT. USDC JUDGE ALEXANDER NAPOLI ACCEPTED NOLO CONTENDRE PLEA AND FOUND ALDERISIO GUILTY ON COUNT ONE BEFORE DISMISSING COUNTS TWO THROUGH TWENTY ONE OF INDICTMENT. IN ADDITION ALDERISIO CHANGED PLEA FROM NOT GUILTY TO GUILTY ON FIREARMS INDICTMENT SCHEDULED TO GO ON TRIAL FOLLOWING INSTANT FRA TRIAL. JUDGE NAPOLI SET JANUARY THIRTY NEXT FOR SENTENCING ON BOTH INDICTMENTS.

[redacted] CONFIDENTIALLY ADVISED THAT JUDGE NAPOLI WILL SENTENCE ALDERISIO TO FIVE YEARS CUSTODY OF AG ON

END PAGE ONE

92-3141-
NOT RECORDED
200 FEB 5 1970

58 FEB 27 1970

ORIGINAL FILED IN 29-39826-1

13 FEB 17 1970

b6
b7C

FRA VIOLATION PLEA AND TWO YEARS CUSTODY OF AG ON FIREARMS VIOLATION PLEA, WHICH SENTENCES WILL RUN CONCURRENT WITH SENTENCE ALDERISIO PRESENTLY SERVING IN CONNECTION WITH CONVICTION IN DENVER EXTORTION CASE.

BUREAU NOTE ABOVE PLEA OF ALDERISIO WILL PRECLUDE NECESSITY OF ADDITIONAL ELECTRONIC SURVEILLANCE HEARINGS. ABOVE CONVICTIONS OF ALDERISIO EXPECTED TO RECEIVE WIDE COVERAGE ALL LOCAL NEWS MEDIA. -AM INFO COPY DENVER. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

WBS

END

WGM FBI WASH DC

cc. Mr. Rosen + Mr. Gale

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAR 18 1970

TELETYPE

NR013 CG CODE

519PM NITEL 3-17-70 EOM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL MARCH NINE LAST.

AS BUREAU AWARE, ALDERISIO CHARGED BY ILLINOIS AUTHORITIES WITH FAILURE TO REGISTER UNDER ILLINOIS GUN REGISTRATION ACT BASED ON FBI AFFIDAVIT. ASST. STATES ATTORNEY [redacted] [redacted] (FORMER AUSA), ADVISED MARCH SEVENTEEN INSTANT TRIAL OF ALDERISIO CONCERNING THIS MATTER NOW SCHEDULED FOR MARCH TWENTY SEVEN NEXT. [redacted] STATED DEFENSE HAS ENTERED SEVERAL MOTIONS WHICH SHOULD BE DISPOSED OF THAT DATE AND THAT TRIAL WILL PROBABLY COMMENCE DURING WEEK OF MARCH THIRTY NEXT.

BUREAU WILL BE KEPT ADVISED.

END

REW FBI WASH DC

ACK FOR 010, 011, 012 & 013

CLR

EX-110

REC-123

92-3141-261

22 MAR 18 1970

53 MAR 26 1970

F297

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/6/70	2/12/69 - 1/30/70

TITLE OF CASE

[redacted]

FELIX ALDERISIO, AKA.

REPORT MADE BY: SA [redacted]

TYPED BY: plb

b6 b7C

CHARACTER OF CASE

FEDERAL RESERVE ACT - CONSPIRACY

REFERENCES: Report of SA [redacted] dated 11/12/69 at Chicago. Chicago teletypes to Director 12/30/69, 1/5/70, 1/6/70, and daily teletypes 1/12/70 - 1/23/70, 1/30/70.

b6 b7C

- C -

ENCLOSURES

TO BUREAU (5)

Enclosed to Bureau are 3 copies of Parole Report for subject ALDERISIO and 2 disposition sheets, one for Bureau conviction and one for ATFD conviction.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141-

COPIES MADE:

(3) - Bureau (29-39826) (Encl. 5)
(1 - 92-3141)

1 - USA, Chicago

1 - Chicago (29-2438)

NOT RECORDED
50 FEB 10 1970

ORIGINAL FILED IN

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

F285

54 MAR 24 1970

COVER PAGE

GPO : 1968 O - 299-885

CG 29-2438

ADMINISTRATIVE

Subject entered a guilty plea to charge of possession of firearms, having been convicted of a felony, an ATFD violation, on 1/23/70. He was sentenced to serve two years on this sentence, sentence to run concurrently with FRA sentence. This conviction resulted from observations made by Bureau Agents at the time of ALDERISIO's arrest, who furnished affidavits which made ATFD arrest and search warrants possible. This conviction is not being claimed by Chicago Division.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO

Date: February 6, 1970

Field Office File #: 29-2438 Bureau File #: 29-39826

Title: [redacted]
FELIX ALDERISIO

Character: FEDERAL RESERVE ACT - CONSPIRACY

Synopsis: Interviews of potential witnesses set forth. Trial of FELIX ALDERISIO commenced 1/12/70, USDC, NDI, before USDJ and jury. ALDERISIO on 1/23/70 in mid-trial entered nolo contendere plea and on 1/30/70 was sentenced to serve 5 years in custody of AG for violation Section 2, Title 18, USC, sentence to run concurrently with sentence previously imposed in USDC, Denver, Colorado. ALDERISIO also sentenced 1/30/70 following guilty plea 1/23/70 to violation, Section 1202, Title 18, Appendix, USC, an ATFD violation, this sentence to run concurrently with above FRA conviction. Parole Report submitted.

- C -

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/12/69

[redacted] advised that he was [redacted] located at [redacted] telephone number [redacted] and that he resides at [redacted] telephone [redacted] b6 b7C b7D

[redacted] stated that in about [redacted] a person whom he knows as [redacted] who resides at [redacted] came into [redacted] that he wanted to [redacted] b6 b7C b7D

He stated [redacted] had called him to ask if he could [redacted] stated that [redacted] he had done business with [redacted] before and that he would vouch for him. b6 b7C b7D

[redacted] stated [redacted] came in late in the afternoon, [redacted] and returned the next day or one day later. [redacted] advised that he [redacted] He stated that about one or two days later [redacted] called him and told him that [redacted] was not going to [redacted] He stated that he then called [redacted] and got [redacted] home telephone number from him. b6 b7C b7D

[redacted] stated that he then telephonically contacted [redacted] at his home and told him [redacted] He stated [redacted] at his home that evening and that ALAN ROSENBERG, [redacted] b6 b7C b7D

[redacted] stated that on the next day [redacted] b6 b7C b7D

[redacted] stated that [redacted] prior to [redacted] came to [redacted] and told him that he was [redacted] about the above and that he

On 12/5/69 at Chicago, Illinois File# CG 29-2438 - 1 7/6

SA [redacted] and b6 b7C

by SA JOHN W. ROBERTS, JR./MRF/ear Date dictated 12/9/69

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CG 29-2438

[redacted] b6 b7C b7D

[redacted] stated he had no records of the above [redacted] as none were made.

FEDERAL BUREAU OF INVESTIGATI

Date December 24, 1969

1

[redacted], telephone [redacted] advised that he is currently [redacted] He stated that the late ALAN ROSENBERG [redacted] He stated ROSENBERG [redacted]

b6 b7C b7D

[redacted] stated that in about [redacted] ALAN ROSENBERG [redacted] stated he contacted a [redacted] with whom he had previously done business. He advised [redacted] He stated that [redacted] ALAN ROSENBERG [redacted] contacted [redacted] stated that to the best of his recollection, ALAN ROSENBERG [redacted]

b6 b7C b7D

[redacted] stated that either that day or the following day, [redacted] called him and told him [redacted] and that he wanted [redacted]

b6 b7C b7D

[redacted] stated [redacted] contacted ALAN ROSENBERG [redacted] ROSENBERG [redacted] home that evening [redacted]

b6 b7C b7D

He stated the next day, ALAN ROSENBERG [redacted] ROSENBERG.

b6 b7C b7D

[redacted] stated that ROSENBERG [redacted]

b6 b7C b7D

[redacted] stated [redacted] PHIL ALDERISIO, that ALDERISIO [redacted] ROSENBERG [redacted] ALDERISIO [redacted] ROSENBERG. He stated he has seen ALDERISIO on occasions since then, but was not familiar with any business dealings between ALDERISIO and ROSENBERG.

29-2438-179

12/17/69 at Chicago, Illinois File # CC

SA [redacted] mah

b6 b7C

contains neither recommendations nor conclusions of the FBI. It is t
ts are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 24, 1969

1

[redacted], He advised that [redacted] b6 b7C b7D

He stated that he recalled that in about [redacted] b6 b7C b7D

[redacted] stated that he recalled [redacted] but would have to search the records to refresh his recollection. b6 b7C b7D

On 12/22/69 at Chicago, Illinois File # CG 29-2438

by SA [redacted]/mah Date dictated 12/23/69 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 24, 1969

1

[redacted] advised that he was acquainted with the deceased ALAN ROSENBERG. He stated [redacted] ROSENBERG [redacted] He stated ROSENBERG used to frequent [redacted] and recalled that ROSENBERG [redacted] He stated he was also acquainted with [redacted] whom he knew to be associated with ROSENBERG [redacted]

b6
b7C
b7D

[redacted] advised [redacted]

b6
b7C
b7D

On 12/22/69 at Chicago, Illinois File # CG 29-2438

by SA [redacted]/mah Date dictated 12/23/69

b6
b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date December 24, 1969

1

[redacted] advised she resides at [redacted] telephone [redacted] and is employed by [redacted] telephone [redacted] b6 b7C b7D

[redacted] advised that [redacted] the deceased ALAN ROSENBERG. She stated that she was aware that [redacted] PHIL ALDERISIO. ALDERISIO [redacted] b6 b7C b7D

She stated that she recalled that [redacted] she took messages for [redacted] aware that he was associated in a business way with [redacted] She stated she did not know any specific details about her husband's affairs and was aware of them only in general terms. b6 b7C b7D

On 12/19/69 at Chicago, Illinois File # CG 29-2438

by SA [redacted]/mah Date dictated 12/22/69 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 29-2438

Trial of FELIX ALDERISIO before United States District Judge ALEXANDER NAPOLI and jury for violations of Federal Reserve Act, Section 656 and 2, Title 18, United States Code, commenced on January 12, 1970. Trial was concluded on January 23, 1970, when ALDERISIO, in mid-trial, stopped proceedings and entered a nolo contendere plea to the conspiracy section of the Federal Reserve Act violation. The Government then dismissed the remaining substantive counts of the indictment.

ALDERISIO also on January 23, 1970, entered a plea of guilty to violation of Section 1202, Title 18, Appendix, United States Code, possession of firearms after having been convicted of a felony, an Alcohol, Tobacco and Firearms Division violation.

ALDERISIO appeared in United States District Court, Northern District of Illinois, before United States District Judge ALEXANDER J. NAPOLI on January 30, 1970 and at that time was sentenced to serve five years for Federal Reserve Act violation and two years for Alcohol, Tobacco and Firearms Division violation, sentence to run concurrently with four and one-half year sentence imposed in United States District Court, Denver, Colorado, on May 8, 1965.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 19 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Ø11 CG CODE

633

PM NITEL 3-19-70 EOM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, ~~AKA~~ also known as. ~~AR~~ Anti-Racketeering. ~~OO~~ Office of Origin: CHICAGO.

REMYTEL MARCH SEVENTEEN LAST 261

AS BUREAU AWARE, TRIAL OF SUBJECT CHARGED IN ILLINOIS STATE COURT WITH VIOLATION OF ILLINOIS GUN REGISTRATION ACT WHICH WAS TENTATIVELY TO COMMENCE WEEK OF MARCH THIRTY NEXT.

~~AUSA~~ Assistant United States Attorney CHICAGO ADVISED MARCH NINETEEN INSTANT THAT AT SEVEN THIRTY P.M. MARCH EIGHTEEN LAST ALDERISIO'S WASHINGTON ATTORNEY [redacted] OBTAINED ORDER FROM UNKNOWN WASHINGTON, D.C. FEDERAL JUDGE WHICH RESTRAINS ATTORNEY GENERAL OF UNITED STATES FROM ALLOWING ALDERISIO TO BE MOVED FROM LEAVENWORTH, KANSAS TO CHICAGO TO STAND TRIAL ON LOCAL GUN REGISTRATION VIOLATION. RESTRAINING ORDER WAS ISSUED ON BASIS OF ALLEGED STATEMENT MADE BY ~~AUSA~~ Assistant United States Attorney AT TIME ALDERISIO ENTERED GUILTY PLEA IN ~~USDC~~ U. S. District Court, CHICAGO, THAT STATE OF ILLINOIS WOULD NOT PROSECUTE ALDERISIO ON LOCAL CHARGE. RESTRAINING ORDER REFERS MATTER BACK TO ~~USDC~~ U. S. District Court CHICAGO

b6
b7C

END PAGE ONE

REC

92-3141-262

55 APR 9 1970 349

MR. DELOACH FOR THE DIRECTOR

MAR 27 1970

FOR ORAL ARGUMENT AT LATER DATE, WHICH ~~AUSA~~ Assistant United States Attorney BELIEVES WILL BE SET FOR ABOUT APRIL ONE NEXT. ~~AUSA~~ Assistant United States Attorney DENIES SUCH STATEMENT MADE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

CG PLS HOLD FOR ONE

DCW

FBI WASH DC

CC: MR. GALE

March 20, 1970

SPECIAL INVESTIGATIVE DIVISION

Attached Chicago teletype advises attorney for Chicago hoodlum Felix Alderisio has obtained order from unidentified District of Columbia Judge restraining removal of Alderisio from Leavenworth, Kansas, Federal Penitentiary to Chicago for trial on Illinois State charge of failure to register guns, which was scheduled to begin week of 3/30/70. Basis of order is the allegation that Assistant U.S. Attorney at time of Alderisio's trial on Federal Reserve Act charge in January, 1970, when Alderisio entered plea of guilty and received five year sentence, stated he would not be prosecuted on illegal gun charge. AUSA denies such statement was made and matter has been referred back to U.S. District Court, Chicago, for argument at a later date, approximately 4/1/70. Chicago will keep Bureau advised of developments.

JGL:seg

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 26 1970

TELETYPE

NR007 CG CODE

334PM URGENT 3-26-70 BCK

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL MARCH NINETEEN LAST.

AS BUREAU AWARE TRIAL OF SUBJECT CHARGED IN ILLINOIS STATE COURT FOR VIOLATION OF ILLINOIS GUN REGISTRATION ACT, BASED ON FBI INFO WAS DELAYED BY TEMPORARY RESTRAINING ORDER ISSUED USDC, WASHINGTON, D.C., MARCH EIGHTEEN LAST.

ON MARCH TWENTY FIVE LAST, DEFENSE ATTORNEYS PETITIONED USDJ HUBERT WILL, CHICAGO, TO ISSUE PERMANENT RESTRAINING ORDER WHICH WOULD DENY ANY STATE WRIT CALLING FOR ALDERISIO'S PRESENCE IN STATE COURT AND PROHIBIT ANY FEDERAL AGENTS FROM TESTIFYING OR FURNISHING TO STATE ANY PHYSICAL EVIDENCE IN CONNECTION WITH STATE TRIAL CONCERNING GUN REGISTRATION ACT.

END PAGE ONE

REC-58

92-3141-263

12 MAR 31 1970

F367

60 APR 9 1970

IN MOTION DEFENSE ATTORNEYS ALLEGE AUSA ASSURED THEM PRIOR TO ENTERING GUILTY PLEA THAT STATE WOULD NOT PROSECUTE ON REGISTRATION VIOLATION, WHICH AUSA CATEGORICALLY DENIES.

JUDGE WILL ISSUED TEMPORARY RESTRAINING ORDER UNTIL APRIL SEVEN NEXT AND ORDERED DEPOSITIONS BE TAKEN FROM AUSA'S AND DEFENSE ATTORNEYS AS WELL AS TWO ASST. STATES ATTORNEYS ON APRIL ONE NEXT.

JUDGE WILL HEAR FURTHER ARGUMENTS CONCERNING ISSUANCE OF PERMANENT ORDER APRIL THREE NEXT.

BUREAU WILL BE KEPT ADVISED.

END

BJG FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 2 1970
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR002 CG CODE

1043AM URGENT 4-2-70 EOM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) (P) 2P

FELIX ALDERISIO, AKA. AR. OO:CHICAGO.
ALSO KNOWN AS ANTIRACKETEERING
OFFICE OF ORIGIN

REMYTEL MARCH TWENTY SIX LAST.

ON APRIL TWO INSTANT AUSA [redacted] ADVISED THAT
ASSISTANT US ATTORNEY
U.S. DISTRICT COURT
PROCEEDINGS HELD BEFORE JUDGE HERBERT L. WILL, USDC, CHICAGO, APRIL ONE LAST TO DETERMINE WHETHER GOVERNMENT ATTORNEYS BROKE AGREEMENT NOT TO PROSECUTE ALDERISIO ON STATE GUN REGISTRATION VIOLATION AS CHARGED BY DEFENSE ATTORNEYS IN RESTRAINING ORDERS FILED MARCH EIGHTEEN LAST.

DEFENSE ALLEGED COOK COUNTY STATES ATTORNEY EDWARD V. HANRAHAN AGREED TO DROP ALDERISIO LOCAL GUN CHARGES IF ALDERISIO PLED GUILTY TO FEDERAL CHARGES OF BANK FRAUD AND VIOLATION OF FEDERAL FIREARMS ACT. GOVERNMENT ALLEGES SO-CALLED "AGREEMENT" MERELY INFORMAL DISCUSSION AND NOT BINDING.

END PAGE ONE

b6
b7C

REC 129 92-3141-264

APR 10 1970

56 APR 17 1970

MR. DELOACH FOR THE DIRECTOR

JUDGE WILL TOOK DEPOSITIONS APRIL ONE LAST FROM TWO GOVERNMENT ATTORNEYS; TWO DEFENSE ATTORNEYS AND TWO STATE ATTORNEYS FROM COOK COUNTY. FURTHER ORDERED THAT ALDERISIO REMAIN USP, LEAVENWORTH AT LEAST UNTIL APRIL THIRTEEN NEXT WHEN JUDGE WILL HEAR ARGUMENTS ON WHETHER STATE SHOULD PROCEED ON STATE FIREARM CHARGE.

CHICAGO FOLLOWING.

END

BJG FBI WASH DC

CC: MR. GALE

NR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 13 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Ø22 CG CODE

712PM NITEL 4-13-7Ø BCK

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

REMYTEL APRIL TWO LAST.

AS BUREAU AWARE MOTION TO RESTRAIN GOVERNMENT FROM FURNISHING EVIDENCE AND TESTIMONY IN STATE GUN REGISTRATION MATTER CURRENTLY PENDING IN USDC, CHICAGO. MOTION ALLEGES AUSA'S, CHICAGO BROKE AGREEMENT WITH DEFENSE ATTORNEY'S IN THAT STATE NOW ATTEMPTING TO PROSECUTE SUBJECT WHEN AUSA'S HAD PREVIOUSLY STATED LOCAL AUTHORITIES WOULD NOT PROSECUTE.

ON APRIL THIRTEEN INSTANT USDC JUDGE HUBERT WILL ADVISED HE WOULD NOT RULE ON MOTION AT THIS TIME, STATING HE WANTED TO CONFER WITH TRIAL JUDGE NAPOLI WHO ACCEPTED ALDERISIO'S PLEAS AS HE FELT TRIAL JUDGE SHOULD RULE ON MOTION. JUDGE WILL STATED HE WAS OF OPINION THAT ALDERISIO'S CONVICTIONS SHOULD BE SET ASIDE

END PAGE ONE

REC-5 92-3141-265

5 APR 15 1970

E358

51 APR 20 1970

AND NEW TRIALS ORDERED IN VIEW OF MISUNDERSTANDING OVER GUILTY PLEAS. JUDGE WILL STATED EITHER HE OR JUDGE NAPOLI WOULD RULE ON MOTION TO RESTRAIN GOVERNMENT ON APRIL TWENTY NEXT.

BUREAU WILL BE KEPT ADVISED.

END

RECVVD UR 21 AND 22

LRC FBI WASH DC

FBI WASH DC

FBI CHICAGO

307 PM URGENT 7/27/69 MFM

TO DIRECTOR (29-39826) (92-3141) AND DENVER

ATTN: SPECIAL INV DIV, GENERAL INV DIV, CRIME RECORDS

FROM CHICAGO (29-2438) (92-415) 4P

Federal Reserve Act

[redacted] FELIX ALDERISIO, FRA - CONSPIRACY.

Office of Origin

OO: CHICAGO.

Anti-Racketeering

FELIX ALDERISIO; AR. OO: CHICAGO.

REMYTEL JULY TWENTYFIVE LAST ADVISING THAT SUPPRESSED INDICTMENT OF ALDERISIO, UPPER ECHELON LEADER ORGANIZED CRIME IN CHICAGO, RETURNED JULY TWENTYFIVE LAST AND ARREST WAS SCHEDULED MORNING HOURS JULY TWENTYSEVEN INSTANT.

APPREHENSION OF ALDERISIO WAS EFFECTED TEN FORTYFIVE AM JULY TWENTYSEVEN INSTANT AT RESIDENCE OF ALDERISIO. SEARCH WARRANT FOR ALDERISIO'S PREMISES WAS EXECUTED SIMULTANEOUSLY WITH ARREST.

PRESENT WITH ALDERISIO AT TIME OF ARREST WAS JOSEPH LOMBARDO, TWENTYTWO TEN W. OHIO, CHICAGO, WHO WAS DESCRIBED IN AFFADAVIT FOR SEARCH WARRANT AS "PERSON WHO OFTEN ATTENDS SUNDAY MORNING MEETINGS AT ALDERISIO'S RESIDENCE AND WHO OPERATES AND DIRECTS

END PAGE ONE

NOT RECORDED
191 JUL 31 1969

ORIGINAL FILED IN 92-3141

b6
b7C

MR. DELOACH FOR THE DIRECTOR

56 APR 7 1970

"SCAM" AND EXTORTIONATE CREDIT TRANSACTIONS UNDER SUPERVISION AND CONTROL OF ALDERISIO." LOMBARDO WAS NOT ARRESTED. ALSO PRESENT WAS ALDERISIO'S WIFE, MOLLY, AND [redacted] b6 b7C AND ARRIVING LATER WAS PATRICK RICCIARDI, CHICAGO JUICE COLLECTOR AND FORMER BONDSMAN, COUSIN OF ALDERISIO.

APPREHENSION WAS EFFECTED WITHOUT INCIDENT AS WAS SEARCH OF RESIDENCE.

SEARCH LOCATED BELGIUM RIFLE BELIEVED TO BE CAPABLE OF FIRING FULLY AUTOMATIC. APPROPRIATE MEASURES BEING TAKEN TO INSURE THAT ANY VIOLATION INVOLVED IN POSSESSION THIS WEAPON WILL BE DETERMINED.

ALSO DISCOVERED DURING SEARCH WAS ELABORATE GUN VAULT CONTAINING SOME FIFTY WEAPONS INCLUDING A SCORE OF RIFLES, HAND GUNS INCLUDING MAGNUM, SEVERAL KNIVES AND MACHETTES. NOTED THIS CACHE IN KEEPING WITH ALDERISIO'S REPUTATION AS LEADING "HIT" MAN CHICAGO AREA.

ALSO CONTAINED IN RESIDENCE WERE SIX COLOR TV SETS, SERIAL NUMBERS OF WHICH HAVE BEEN OBTAINED AND DETERMINATION WILL BE MADE TO DETERMINE IF STOLEN.

END PAGE TWO

ALSO CONFISCATED PURSUANT TO WARRANT WAS A LOCKED ATTACHE CASE CONTAINING A VAST QUANTITY OF JEWELRY INCLUDING EXPENSIVE MEN'S AND WOMEN'S WATCHES AND SEVERAL STRANDS OF PEARLS. DETERMINATION WILL ALSO BE MADE TO DETERMINE IF THIS JEWELRY STOLEN, IT BEING NOTED ALDERISIO KNOWN TO TAKE ITEMS OF "SCORES" FROM MAJOR CHICAGO BURGLARS IN RETURN FOR HIS "PATRONAGE."

[redacted] APPEARED AT CHICAGO OFFICE SHORTLY AFTER ALDERISIO TRANSPORTED HERE FOR PROCESSING. b6 b7C

ALDERISIO DECLINED TO MAKE ANY STATEMENT CONCERNING INSTANT MATTER AND HAS SUBSEQUENTLY BEEN TRANSPORTED TO LOCKUP CHICAGO ~~PD~~ Police Department SINCE NO COMMITTING MAGISTRATE AVAILABLE AT THIS TIME. ALDERISIO WILL BE TURNED OVER TO ~~USM~~ U. S. Marshal NINE AM JULY TWENTYEIGHT NEXT AT WHICH TIME HE WILL BE GIVEN OPPORTUNITY TO MAKE BOND WHICH HAS BEEN SET AT ONE HUNDRED THOUSAND DOLLARS.

OUTSTANDING COVERAGE CURRENTLY BEING DEVOTED TO ABOVE APPREHENSION OF ALDERISIO BY ALL NEWS MEDIA CHICAGO AREA ON DIRECTOR'S NEWS RELEASE IN VIEW OF THE OBVIOUS STATURE OF ALDERISIO AS A TOP LEADER OF ORGANIZED CRIME IN CHICAGO AND HIS NOTERIETY AS CHICAGO'S LEADING "HIT" MAN.

END PAGE THREE

United States Attorney

USA THOMAS A. FORAN, CHICAGO, EXTREMELY ELATED OVER RESULTS OF INSTANT CASE WHICH CULMINATES OVER FOUR YEARS OF INVESTIGATION BY FBI AND IN HIS NEWS RELEASE TO CHICAGO NEWS MEDIA EXTREMELY COMPLIMENTARY OF FBI ROLE IN THIS MATTER.

END

MSE

FBI WASH DC

CC-MR. ROSEN + MR. GALE + MR. Bishop

WA 34 207PM EOM

URGENT 7-25-69 EOM

TO DIRECTOR (29-39826) (92-3141) AND DENVER CODE

ATTN; SPECIAL INV DIV, GENERAL INV DIV, CRIME RECORDS

FROM CHICAGO (29-2438) (92-415) 1P

[redacted] FELIX ALDERISIO, FRA-CONSPIRACY. b6 b7C

OO CHICAGO.

FELIX ALDERISIO; AR. OO CHICAGO.

REMYTEL JULY TWENTYFOUR LAST.

PRESENTATION OF INSTANT CASE BEFORE FGJ, CHICAGO, CONCLUDED [redacted] SUPPRESSED INDICTMENT ON ALDERISIO REUTRNED [redacted] BEFORE CHIEF JUDGE WILLIAM CAMPBELL, USDC, CHICAGO, WHO SET BOND AT ONE HUNDRED THOUSAND DOLLARS. INDICTMENT SUPPRESSED UNTIL ARREST OF ALDERISIO, WHICH IS SCHEDULED FOR MORNING HOURS OF JULY TWENTY SEVEN NEXT, AND BUREAU AND DENVER WILL BE ADVISED OF DEVELOPMENTS. b3

DENVER ADVISED SEPARATELY.

END

92-3141-

JUL 29 1969

NOT RECORDED
149 JUL 30 1969

FBI WASH DC

F281

5 AUG 5 1969

ORIGINAL FILED IN 29-39826-25

4-2-70

SPECIAL INVESTIGATIVE DIVISION.

Attached teletype relates to a claim made by Chicago hoodlum Felix Alderisio that at the time Alderisio entered a plea of guilty on a Federal Reserve Act (FRA) charge in January, 1970, he would not be prosecuted on a local state charge of failure to register firearms which were located in his residence at the time of his arrest by Agents on the FRA violation.

Federal Judge Will, Chicago, Illinois, has taken depositions from Government attorneys who alleged there was an informal discussion about not prosecuting Alderisio which was not binding. Depositions also taken from defense attorneys and state attorneys of Cook County, Illinois, and Federal Judge will hear arguments on 4-13-69 as to whether state should proceed with prosecution on firearms violation.

JGL:rdr

BEST COPY AVAILABLE

WASH TELETYPE
JULY 18 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Tolson
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 01 1147 PM MFM

URGENT 7-17-69 MFM

TO DIRECTOR (166-859) (92-3141) AND DENVER (166-62) CODED

FROM CHICAGO (166-237) (92-415) 3P

RUBY KOLOD (DECEASED); ET AL; [redacted] - VICTIM; b6 b7C
ITAR - EXTORTION. OO DENVER.
FELIX ALDERISIO, AKA. AR. OO CHICAGO.

[redacted] b6 b7C b7D

[redacted] ALDERISIO, UPPER ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO, ADVISED JULY SEVENTEEN INSTANT, ON HIGHLY CONFIDENTIAL BASIS [redacted]

[redacted] b6 b7C b7D

END PAGE ONE

92-3141-

NOT RECORDED
87 JUL 28 1969

53 AUG 5 1969

ORIGINAL FILED IN

BEST COPY AVAILABLE

[redacted]

b6
b7C
b7D

[redacted] ALSO ADVISED THAT [redacted]

[redacted]

[redacted] STATED [redacted]

b6
b7C
b7D

[redacted]

[redacted] STATED [redacted]

b6
b7C
b7D

[redacted]

END PAGE TWO

BEST COPY AVAILABLE

[redacted] b6 b7C b7D

[redacted] STATED [redacted]

DENVER REQUESTED TO ASCERTAIN WHETHER [redacted] b6 b7C b7D

[redacted] ALSO ADVISE AS TO INSTANT

STATUS OF [redacted]

[redacted] DENVER OFFICE. DENVER SHOULD GIVE IMMEDIATE CONSID-

ERATION [redacted] TO

DETERMINE [redacted]

IN THIS CASE. HOWEVER, DENVER SHOULD KEEP IN MIND [redacted]

AND ANY INVESTIGATION OR INTERVIEWS SHOULD BE CONDUCTED

WITH UTMOST DISCRETION SO AS NOT TO JEOPARDIZE [redacted]

[redacted] IN THIS REGARD. CHICAGO CLOSELY

FOLLOWING AND BUREAU WILL BE KEPT ADVISED.

DENVER ADVISED SEPARATELY.

END

FJB

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 21 1970

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NRØ18 CG PLAIN

735 PM NITEL 4-21-7Ø RSH

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

FELIX ALDERISIO, AKA; AR. OO CHICAGO.

REMYTEL APRIL THIRTEEN LAST.

AS BUREAU AWARE MOTION TO RESTRAIN GOVERNMENT FROM FURNISHING EVIDENCE AND TESTIMONY IN STATE GUN REGISTRATION MATTER CURRENTLY PENDING IN USDC, CHICAGO. MOTION ALLEGES AUSA'S CHICAGO HAD PROMISED ALDERISIO'S DEFENSE ATTORNEYS THAT ALDERISIO WOULD NOT BE PROSECUTED ON STATE GUN REGISTRATION ACT WHEN GUILTY PLEA ENTERED IN FEDERAL MATTER, WHICH WAS NOT PROMISED.

AUSA ADVISED THAT ON APRIL TWENTY LAST USDC JUDGE HUBERT WILL, CHICAGO, HELD EVENING CONFERENCE IN CHAMBERS BETWEEN GOVERNMENT AND DEFENSE ATTORNEYS AND AT THAT TIME DEFENSE ATTORNEYS AGREED TO DROP MOTION IF STATE WOULD AGREE TO SENTENCE ON STATE CHARGES OF ONE YEAR TO BE SERVED CONCURRENTLY AND A FIVE HUNDRED DOLLAR FINE. JUDGE WILL CONTACT STATES ATTORNEY EDWARD V. HANRAHAN (FORMER USA, CHICAGO), APRIL TWENTYONE INSTANT, WHO AGREED WITH SENTENCE. ALDERISIO TO APPEAR COOK COUNTY COURT, POSSIBLY APRIL THIRTY NEXT TO ENTER GUILTY PLEA. CHICAGO FOLLOWING. BUREAU WILL BE KEPT ADVISED.

END

RSP FBI ~~WASH DC~~

REC'D 90

92-3141-266

3 APR 24 1970

58 MAY 4

7933

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 30 1970	9/29/69 - 7/27/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
FELIX ALDERISIO, aka	SA ROBERT L. MALONE	dml
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA ROBERT L. MALONE dated 7/17/69, at Chicago.

- P* -

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, captioned subject has been incarcerated in the United States Penitentiary, Leavenworth, Kansas, since 9/29/69, and his activities since the last report was submitted in this case have been reported under cases captioned "RUBY KOLOD (Deceased); ET AL; [redacted] VICTIM ITAR; - EXTORTION" OO: Denver; and [redacted] FELIX ALDERISIO; FRA-CONSPIRACY" OO: Chicago. An earlier submission of a report in this case would have been for status purposes only.

b6
b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED CWB/JRD SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-3141)
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
[redacted]
2 - Chicago (92-415)

DO NOT WRITE IN SPACES BELOW

92-3141-267

REC-86

EX-11

JUL 31 1970

EX-110

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. A.G. Criminal Division		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By				

Notations: NONE STAT. SECT.

55 SEP 23 1970

- A -
COVER PAGE

GPO : 1968 O - 299-885

CG 92-415

This matter is being placed in a pending inactive status at this time inasmuch as subject has withdrawn further appeals of his convictions in the aforementioned cases and is presently serving sentences in custody of the Attorney General totalling five years. A report concerning the status of subject will be furnished every six months until his incarceration is terminated.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
[redacted]

b6
b7C

Report of: SA ROBERT L. MALONE
Date: JUL 30 1970
Office: CHICAGO

Field Office File #: 92-415
Bureau File #: 92-3141

Title: FELIX ALDERISIO

Character: ANTI-RACKETEERING

Synopsis:

On 9/29/69, subject commenced serving four and one-half year sentence on Denver, Colorado, extortion conviction at United States Penitentiary, Leavenworth, Kansas. On 6/12/70, an order was entered in USDC, Colorado, granting subject's motion for withdrawal of his appeal and confirming his conviction and sentence on Denver extortion. On 1/23/70, subject was found guilty after pleading nolo contendere to an indictment in USDC, Chicago, charging him with an FRA violation. Also, on same date in same court, subject pleaded guilty to federal firearms violation. On 1/30/70, subject sentenced to five years custody of AG on FRA violation and two years custody of AG on federal firearms violation; both sentences to run concurrent with sentence being served by subject on aforementioned Denver extortion conviction. On 5/1/70, subject entered a guilty plea in Cook County, Illinois Circuit Court, to an indictment charging him with violation of the State of Illinois Gun Registration Act. Subject was sentenced in State Gun Registration matter to serve one year in jail and fined $500, this sentence to be served concurrently with sentences previously imposed in USDC at Chicago and Denver.

- P* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-415

DETAILS:

On September 29, 1969, subject appeared before United States District Court (USDC) Judge ALFRED A. ARRAJ, Denver, Colorado, to answer a government motion for revocation of bond and commitment following his conviction and sentencing to four and one-half years in custody of the Attorney General (AG) in the same court on July 7, 1969. Judge ARRAJ on September 29, 1969, denied ALDERISIO's motion for continuation on bond pending further appeal and ordered ALDERISIO committed to the custody of the AG forthwith to begin serving his sentence.

On June 12, 1970, Judge ARRAJ entered an order granting subject's motion for withdrawal of his appeal and confirming the judgment of conviction and sentence imposed by the District Court on July 7, 1969.

On January 23, 1970, before USDC Judge ALEXANDER NAPOLI, Norther District of Illinois (NDI), subject withdrew his not guilty plea to a Federal Reserve Act violation and entered a plea of nolo contender to count one on the conspiracy count of the indictment on which he was charged. Judge NAPOLI accepted the nolo contender plea and found ALDERISIO guilty on count one, before he dismissed counts two through 21 of the indictment. In addition, ALDERISIO, at the same time, changed his plea from not guilty to guilty on a Federal Firearms violation indictment which was scheduled to go to trial immediately after the Federal Reserve Act trial which had commenced on January 12, 1970.

On January 30, 1970, Judge NAPOLI sentenced ALDERISIO to five years in custody of the AG on his Federal Reserve Act conviction and two years in custody of the AG on his Federal Firearms Act conviction, both sentences to run concurrently with each other and with the four and one-half year sentence imposed in Denver, Colorado, USDC.

On May 1, 1970, subject entered a guilty plea to an indictment returned in the Circuit Court of Cook County, Illinois, charging him with violation of the State of Illinois Gun Registration Act. On the same date, ALDERISIO was sentenced on this conviction to serve one year in custody, and he was fined $500 with the instruction that this sentence he served concurrently with sentences previously imposed by the USDCs at Denver, Colorado, and Chicago, Illinois.

9/15/70

Airtel

To: SAC, Chicago (92-415)

From: Director, FBI (92-3141)

FELIX ALDERISIO, aka
ANTI-RACKETEERING
CO: Chicago

Reurtel 9/14/70 concerning possible electronic surveillance hearing on [redacted] in [redacted] matter. b6 b7C

Future communications from your office concerning the case involving [redacted] should be submitted under the appropriate substantive case caption rather than in the Alderisio Anti-Racketeering matter.

In connection with the Alderisio case, Bureau records disclose that Alderisio has been sentenced on several Federal violations in which he is currently serving terms of four and a half and five years. In view of this substantial period of incarceration, a closing report should be promptly submitted in the Anti-Racketeering case in which he is the subject.

MAILED 6
COMM-FBI

NOTE: Alderisio, a prominent Chicago hoodlum figure, was sentenced to a term of 4½ years in an ITAR case and to a term of 5 years in an FRA case and is currently serving the sentences in a Federal penitentiary.

92-3141-268

REC-30

SEP 1970

RFH:jfp
(4)

ST-121

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

5 SEP 22 1970

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 14 1970
TELETYPE

Mr. Tolson
Mr. Sullivan
Mr. Mohr
Mr. Brennan CD
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Walters
Mr. Sowards
Tele. Room
Miss Holmes
Miss Gandy

NR019 CG CODE

730PM NITEL 9/14/70 BCK

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 1P

FELIX ALDERISIO, AKA; AR. OO: CHICAGO.

FOR INFO BUREAU, AUSA [redacted] ADVISED SEPTEMBER FOURTEEN INSTANT TRIAL OF [redacted] SET FOR PRESENT TERM OF USDC, CHICAGO, AND THEY HAVE MOVED FOR ELSUR HEARING. [redacted] RELATED PROSECUTION WILL UNDOUBTEDLY BE REQUIRED TO INTRODUCE TESTIMONY OF AGENTS, BOTH FROM CHICAGO AND SOG, RELATING TO ELSUR COVERAGE OF ABOVE DEFENDANTS BY CG SIX SEVEN EIGHT EIGHT - C ASTERISK.

b6
b7C

AS BUREAU AWARE, CG SIX SEVEN EIGHT EIGHT - C ASTERISK WAS MAINTAINED IN [redacted] THEREFORE ALL OVERHEARINGS THERE WILL BE DISCLOSED AND TURNED OVER TO DEFENSE. THIS SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT ADVISED.

b6
b7C

END

TRC FBI WASHINGTON DC

EX 110

92-3141-269

REC-47

SEP 16 1970

SAC Bates to follow this & send in detailed summary & indication of nature of testimony expected. 9/15/70 pm

51 SEP 23 1970

CORRELATION SUMMARY

Main File No: 92-3141 Date: 8/13/71
See Also: 29-39826
29-57377
49-15623
49-18859
51-490
87-66742
87-76541
92-11288
166-450
166-859
166-872
166-1672
166-4079

Subject: Felix Anthony Alderisio Date Searched: 2/5/71
One Phillips*

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst	Coordinator	Approved
[redacted]	[redacted]	[redacted] b6 b7C

VIW:mlj

REC'D MCT 92-3141-271

*Not completely searched. See page 85 of search slip.

ENCLOSURE

9 AUG 17 1971

54 NOV 23 1971

SUMMARY

Alderisio, Felix Anthony
Alderisio, Milwaukee Phil
Alder, Phil
Alder, Philip
Alderisio, Felice Antonio
Alderisio, Felix
Alderisio, Felix A.
Alderisio, Felix Antonio
Alderisio, Flex Phil
Alderisio, Milwankee Phil
Alderisio, Milwaukee
Alderisio, Milwaukee Phil
Alderisio, Milwaukee Phill
Alderisio, P.
Alderisio, Phil
Alderisio, Philip
Alderisio, Philip L.
Alderisio, Phillip
Alderisio, Philly
Alderision, Felix Anthony
Alderision, Milwaukee Phil
Alderisionas, Felix
Alderiso, Felix
Alderiso, Felix Antonio
Alderiso, Milwaukee Phil
Alderiso, Phil
Alderissio, Milwaukee Phil
Alderissio, Phil
Alderizio, Felice Antonio
Aldevisio, Felix
Aldi, Philip
Aldiresianno, Milwaukee Phil
Aldiresianno, Phil
Aldirisio, Felix
Aldiriso, Felix
Aldrise, Felix
Aldrise, Phillip
Aldrisio, Felix
Algonese, Phil
Andrise, Felix
Elderise, Phil
Eldrise, Phil
Gambino, Felix
Gato, Phil
Goodie, One
Milno, Phil
Peters, George
Phillips, One
Thompson, G.
Thompson, George

25

Also searched as Phil Gordon and Philip Gordon. See page 30 in summary.

*****

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Felix Anthony Alderisio can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

LCN.....La Cosa Nostra

RELATIVE WHO HAS BUREAU MAIN FILE

The relationship, biographical data and criminal activities of Felix Alderisio were set forth in this serial of the main file on his relative as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Frank Fratto	Cousin	92-8964-1 p. 10,17	(19,46)

*****

The following references pertain to Milwaukee Phil Alderisio, an associate of Arthur Adler (72-1242). Through interviews with various individuals concerning the disappearance of Adler on or about 1/20/60 and his subsequent death, it was learned that Alderisio and other hoodlum associates frequented the Trade Winds Restaurant, Chicago, during 1959. Adler reportedly owned the restaurant during this time, however, it was alleged that Adler may have been "fronting" for Alderisio and other Chicago hoodlums, or that the syndicate moved in and took over the Trade Winds from Adler. Adler's body was located in a sewer on the Northwest Side, Chicago, on 3/28/60.

REFERENCE	SEARCH SLIP PAGE NUMBER
72-1242-77 p. G,12,15,94	(8,37)
87-40748-33 p. 2	(53)

This reference in the file captioned "Unsubs; Burglary of Furs Valued at Approximately $275,000; Ster-O-Fur Company-Victim, 7/2-3/60, Chicago, Ill." indicated that an investigation was conducted to determine whether Phil Alderisio was a suspect in captioned case. Detailed personal data including Alderisio's arrest record, his associates, and his credit rating as of 8/18/60 was set forth. Alderisio purchased stolen furs in the case entitled "Unsubs, Burglary in Excess of $100,000 in Furs, Chicago, Ill. 7/4/59, Kleinzway Fur Cleaners - Victim, ITSP-MT" (87-48235).

87-54092-13 p. D,K,P,1,26,48-54
(24,38,53,75,79)
SI 87-48235-26 p. B
(53)

(continued)

(continued)

Correlator's Note: Information regarding Alderisio was negative as to the case involving burglary of furs from the Ster-O-Fur Company.

[redacted] advised that [redacted] b6 b7C b7D b7E

This serial indicated that McDonald was a notorious hoodlum attorney with an unsavory reputation who had been involved with "juice men".

[redacted]
(37)
SI [redacted]
(37)

On 12/19/60, the State Gaming Control Board (SGCB), Carson City, Nev. requested FBI Identification Records on thirty-five "known hoodlums and racketeers" who were frequently seen with Louis Tom Dragna, FBI #4677209. Among these individuals was Felix Alderisio, FBI #1021382.

32-3327-1054
(2)

Correlator's Note: The file indicated that the SGCB was furnished the identification records.

On 8/11/61, [redacted] advised that [redacted] b6 b7C b7D

[redacted] According to source [redacted]

Add. info. 92-5411-18 p. 9,10,13
(57)

* hoodlums
** [redacted]

[redacted] advised that [redacted] b6 b7C b7D

Add. info.

92-5449-282 p. 194,241
(14,42,63,70)

*top hoodlum, Chicago area

Bureau memo dated 7/1/63 disclosed that [redacted] b6 b7C b7E
In 1956 Felix Alderisio, also known as "Milwaukee Phil", [redacted] Local police stated that illegal gambling was conducted at the Beverly Club and the Los Angeles Office advised that Alderisio was indirectly involved in a pending case in Los Angeles entitled "John Marshall, aka Et. Al., Interstate Transportation in Aid of Racketeering-Extortion", which might result in prosecutive action.

[redacted]
(8,37)

This reference pertains to the hearings on Organized Crime and Illicit Traffic in Narcotics held October 10-16, 1963, before the Permanent Subcommittee on Investigations, U.S. Senate. Information regarding the criminal activities and arrests of Felix Alderisio from the early 1950's to 1963 in Chicago was set out in testimonies of individuals and exhibits.

92-4282-169 ep. 505,509A,510,513,514,515
(13,42,63,83)

On 11/26/63, [redacted] advised that [redacted] b6 b7C b7D
(44-24016)

(continued)

[redacted] Alderisio

(continued)

[redacted] b6 b7C b7D

44-24016-890 p. B
(2)

On 12/23/63, in Chicago, [redacted] furnished information regarding his knowledge of [redacted] b6 b7C b7D b7E

[redacted]
(9,38)

The following references in the file captioned [redacted] contain information indicating that during the approximate period [redacted] Also set forth was information concerning Alderisio's tie with other organized crime activities since 1957, in Illinois and Florida. b7E

REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	(52) (52) (37) (37,8,53) (37) (8,37)

b7E

The Chicago Office advised on 6/5/64 that in a conversation between Felix "Milwaukee Phil" Alderisio and Mike Brodkin (not further identified) they were discussing the fact that a man named [redacted] was supposed to go to [redacted] Alderisio reportedly [redacted] was supposed to call a [redacted] b6 b7C b7E

The serial indicated that [redacted] was believed to be [redacted]

[redacted]

(18,45)

*associate of Alderisio

[redacted] (protect identity) advised that on [redacted] he observed [redacted] (92-9005). [redacted] b6 b7C b7D

This serial indicated that Daddano was a top hoodlum, Chicago area, and Tisci was the son-in-law of Sam Giancana, another top hoodlum in the Chicago area.

92-9005-1 p. 16
(19,46)

The following references pertain to the "Juice Racket" (92-6442) activities and associates of Phil Alderisio during late 1958-6/18/64 in Illinois. Alderisio, a big loan shark, controlled and supervised many "juicing" operations. He was involved with an operation against Sterling-Harris Ford, Inc. (49-15138), Chicago. He exerted a great deal of influence in the Diversary District of Chicago and conducted illegal operations in that area. Alderisio worked with several other crime syndicate loan sharks and reportedly they would kill for one another as a last resort should they be unable to collect a "juice" loan. In May of 1963, Alderisio and other "juice" men went to NYC in an attempt to collect a loan from a former Chicago night club owner.

REFERENCE	SEARCH SLIP PAGE NUMBER
49-15138-22 p. 30,53,55	(49)
49-15138-38 p. 1,2,5,8,12,14,16,18, 19,21,24,26,29,30,32,34, 37,40,43,46	(2)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6442-1 p. 24,26,30,41,42,43,59	(44,59)
-2 p. 9,10	(30,59)
-3 p. 1,1a,4,9,10	(59)
-12 p. 29,37	(44)
165-602-5 cover page #H	(62)

On 10/7/64, the Chicago PD furnished a list of articles in possession of Felix Alderisio at the time of his arrest by the Chicago PD. (Date and nature of arrest was not disclosed.) Included was a slip of paper bearing the following: IR 8-1784, Terran Black Top Paving and Stripping Company, A. DeRosa, 120 West Madison Street, CE 6-6786, white 1004.

The serial indicated that Anthony William DeRosa (92-9063), 4252 North Whipple, Chicago, was co-owner of the aforementioned company.

92-9063-1 p. 11
(19)

During November, 1964, [redacted] advised that [redacted] b7D

An unidentified source advised that [redacted] b6 b7C b7D

The above appeared in the file captioned [redacted]

92-6402-11 p. 1,2
(43,59)

The following references pertain to the criminal influence within various labor unions. The hoodlum activities of Felix Alderisio, an official of the Chicago Crime Syndicate, and his associations and contacts with union members, officials, or persons exercising some influence within the unions from 7/4/54 to 3/2/65 in Illinois, Indiana, Nevada, and Wisconsin were set out in the main files of the Union Locals listed below.

(continued)

(continued)

UNION LOCAL	REFERENCE	SEARCH SLIP PAGE NUMBER
Local 5, International Hod Carriers, Building, and Common Laborers Union, Chicago, Ill.	92-5231-33 p. 4	(14,42)
Local 46, Laundry, Cleaning, and Dye House Workers International Union, Chicago, Ill.	92-5202-5 p. 10 -48 p. 1,2	(14) (14)
Local 257, Truck Drivers and Allied Industries Union, Milwaukee, Wisc.	92-8267-1 p. 1,5	(45)
Local 450, Bartenders, Restaurant and Club Employees, AFL-CIO, Cicero, Ill.	92-5248-1 p. 19,35,36	(70,71,72)

The Denver Office advised that around 3/26/65, Las Vegas hoodlum Ruby Kolod, one of the principal owners of the Desert Inn, Willie Israel Alderman, a Las Vegas hoodlum, Felix Antonio Alderisio, well known Chicago hoodlum, and their attorney Edward Bennett Williams of WDC, were staying at the Brown Palace Hotel, Denver, during the trial of Kolod, Alderman and Alderisio on charges of extortion and conspiracy. All three were convicted of these charges in US District Court, Denver.

Add. info.

92-6785-84 p. B,3
(28)

The following references contain information furnished by [redacted] from [redacted] concerning [redacted] b6 b7C b7D

[redacted]

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
15-51989-2 p. B,C	(31)
15-52020-3 p. C	(2)
15-53244-3 p. 1,B	(2)

On 10/28/65, in Chicago, [redacted] advised [redacted] b6 b7C b7D b7E

[redacted]
(32)

*hoodlum associates of Alderisio

Bureau memo dated 11/12/65 indicated that the House Committee on Banking and Currency (62-109897) had requested background information and data regarding the activities of 99 shylocks which included Felix Anthony Alderisio.

A summary of information, dated 11/15/65, on Alderisio containing information which has been incorporated in his main file was delivered to the Committee on 11/16/65.

62-109897-10 ep. 74,75 Summary 11/15/65
(23)

The following references contain information indicating that Phil Alderisio [redacted] Alderisi and [redacted] met several times during this period. [redacted] Alderisio and George Bieber, a prominent Chicago criminal attorney. b6 b7C b7E

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	(63) (8) (9) (9,37)

b6
b7C
b7E

Chicago teletype dated 4/5/66 indicated that Ronald Eugene De Angeles (92-9209), regarded as the electronics wizard of the Chicago hoodlum group, had provided police radios capable of monitoring police and federal radio frequencies to most of the notorious hoodlum cartage and jewel thieves. De Angeles reportedly planned a major score in the Chicago area and met daily with Frank Schweihs, notorious burglar associated with Felix Alderisio and James "Turk" Torello*, in whose car he had installed sophisticated electronic monitoring devices.

92-9209-1 p. 1
(19)

*Chicago hoodlum

The following references pertain to Felix Alderisio's hoodlum activities and interests involving various banking institutions, mortgage and insurance companies from January 1963 to 8/2/66 in Florida and Illinois. Alderisio, through his associates, reportedly controlled banking establishments in Chicago, Mascoutah, and Niles, Ill. [redacted] Alderisio owned part interest in the Global and Excess Insurance Company of the Bahamas. Through Global and Excess and its affiliates, the Interamerican Insurance Company of the Bahamas and the Interamerican Bank and Trust Company of Panama, hoodlums and their "fronts" covered up the transfer of large sums of stolen money and securities in interstate and foreign commerce. Much of the money involved in these transactions, which took place in Missouri, London and Panama, reportedly belonged to Alderisio.

b6
b7C

REFERENCE	SEARCH SLIP PAGE NUMBER
62-110122-1 p. 1 ep. 1	(8)
-79 p. 5,7	(37)
-102 ep. 3	(22)
-116 p. 4	(22)
87-89547-14 ep. 3	(54)
-22 ep. 3	(54)

(continued)

The following references pertain to the gambling interests of Milwaukee Phil Alderisio from March, 1961 to 10/3/66 in Illinois. Alderisio, a member of the higher echelon of the criminal element, supervised or controlled the bookmaking and gambling activities of certain operators in the Diversery, Sheffield and Townhall Districts of Chicago. An official of the Sheffield District, Chicago PD, was reportedly paid off by Alderisio and gambling was allowed to go unchecked in this area. On 10/3/66, at Waukegan, Ill., Alderisio and other Chicago hoodlums met with the McHenry County Sheriff and an individual who controlled organized gambling in McHenry County for hoodlum interests. Also set out were certain "juice racket" activities of Alderisio.

REFERENCE	SEARCH SLIP PAGE NUMBER
162-786-3 p. 20,113,116,225	(21,30,62)
162-1214-31 p. 1	(21)
165-1297-17 p. 9	(47)
166-496-8 p. V	(47)

On 2/1/67, Chicago, [redacted] advised that [redacted] (87-79359) [redacted] b7D

Add. info.

87-79359-25 p. 3
(9,53)

[redacted] advised that [redacted] b7D

66-2542-11-30-97 p. 1
(53)

[redacted] (protect identity) b6 b7C

advised that on [redacted] b7D

[redacted] (92-8979), [redacted]

92-8979-9 p. 3
(61)

The following references in the file captioned "Criminal Intelligence Program" pertain to the criminal activities, associates and interests of Felix Alderisio, Chicago crime syndicate and LCN member, during the 1950's to 2/9/69 in California, Colorado, Florida, Illinois, Nevada, NYC, WDC, Wisconsin and Spain. Alderisio, a major hoodlum in the Milwaukee and Chicago areas, rose from strong arm man to second in command in the Chicago crime syndicate. He had many varied interests ranging from part ownership of the Twin Food Products Co., Chicago, to interests in motels, restaurants, night clubs, savings and loan associations, various companies, vending machines and a home study high school. He was involved in numerous "juice racket", "scaming" and "shylocking" operations in Illinois, Iowa and Michigan. Alderisio reportedly was a suspect in several gangland killings. Gangland slayings were allegedly committed on the premises of Twin Food Products. A large amount of "fencing" of stolen merchandise also took place here. He attended various meetings including a meeting of the Top Echelon of the LCN in NYC, approximately late June, 1967. He frequented hang-outs with other well known hoodlums. During November, 1962, Alderisio and several other hoodlums went to Spain on a trip sponsored by the Norge Appliance Dealers. He was accused of numerous extortion attempts and was under indictment on extortion charges in Miami and Denver. Alderisio was arrested by the Chicago PD and the FBI. He was uncooperative when interviewed by the FBI.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-735 p. 1	(3,48)
-906 p. 1 (Convicted 4/7/65)	(3,32)
-908 p. 1 (fined and sentenced 5/14/65, Denver)	(3,32)
62-9-9-27 p. 1,10,82,103	(32,49)
-79 p. 80,89	(32,49)
-144 p. 2	(50)
-210 ep. 1	(32,63)
-284 p. 1,3-6	(3,32,50)
-336 p. 3,4,7	(50)
-337 p. 1,2,5,3	(3,32)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-9-338 p. 12,15	(32,50)
-343 p. 19,23	(32,50)
-398 p. 14	(3,32)
-408 p. 6,10	(3,32)
-595 p. 4,5,6,7,8,9	(3,32)
-683 p. 1,2,12,13,15,16,18	(3,33)
-757 p. 4	(33)
-816 p. 5,6	(50)
-894 p. 1,2	(3,33)
-907 p. 4	(33)
-976 p. 2	(3,33,66)
-1094 p. 1	(50)
-1286 p. 1 (interview May 1963, Chicago)	(50)
-1333 ep. 2	(50)
-1358 p. 1 (interview August, 1963, Chicago)	(4,33)
-1391 p. 1 (arrest and interview 10/9/63, Chicago)	(33)
-1396 p. 1	(4)
-1405 p. 3	(50)
-1409 p. 2,3	(50)
-1488 p. 2	(33)
-1510 p. 2	(33)
-1530 p.1B,1e,10,37,63,69,74,126-129,243, 244,263,295,301,303,332,192,285	(4,33,50)
-1616 p. 1B,1e,81,82,149,150,158,214 (arrest 1962 Chicago, PD)	(4,34)
-1652 p. 98,99,104,141	(4,34)
-1655 ep. 23-27,36,58,79,81,83,85,91,94, 97	(4,34,51)
-1703 p. 2	(51)
-1841 p. 2,5,15,19,22,23 (Convicted of ITAR - Extortion 4/7/65,Denver)	(4,34)
-1915 p. 1a,1b,49,73,90,102,132-134,139, 150,169,188,199,217,223,225,248, 258,294	(4,34,51)
-1980 p. 3	(4)
-1985 ep. 1	(5,34)
62-9-9-A "Chicago American" 2/4/64	(5)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-13-349 p. 1	(25)
-350 p. 1,2	(51)
-367 p. 4	(5)
-370 p. 1	(25)
-372 p. 1,2 (arrest 2/4/64,Chicago; indicted 2/4/64,Denver)	(25)
-374 p. 2	(5)
-380 p. 1a,23,34,35,74	(25)
-384 p. 2	(25)
-390 p. 2	(26)
-391 p. 2	(26)
-404 p. 1,2	(26)
-423 p. 1	(26)
-438 p. 1	(5)
-448 p. 2	(26)
-452 p. 1	(26)
-453 p. 1	(26)
-456 p. 2 (convicted 4/7/65; Denver)	(26)
-457 p. 1 (convicted 4/7/65; Denver)	(26)
-458 p. 1 (fined and sentenced 5/14/65, Denver)	(26)
-515 p. 1	(26)
-524 p. 1	(23)
-532 p. 1	(26)
-533 p. 1	(26)
-539 p. 1	(27)
-584 p. 1	(27)
-588 p. 1	(27)
-589 p. 1	(27)
-599 p. 1	(27)
-626 p. 1	(27)
-636 p. 2	(27)
-641 p. 1	(27)
-644 p. 1,2	(27)
62-9-15-390 p. 129	(5,34)
62-9-19-120 p. 4,9	(34,51)
-123 p. 7,10,14,15,16	(34,51)
62-9-26-385 p. 2	(51)
-622 p. 100	(5)
-651X p. 13a,294,295	(5,24,34,51)
-670 p. 2	(34)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-30-190 p. 54,79,84	(5,35,51)
-239 p. 3	(5,35)
-279 p. 6	(35)
-346 p. 3	(5,34)
-371 p. 4	(5)
-375 p. 3	(5)
-376 p. 1,5	(6,51)
-398 p. 2	(6)
-407 p. 4,5	(6)
-410 p. 4	(6)
-411 p. 1	(6)
-420 p. 1	(6)
-421 p. 3	(6,35,66)
-422 p. 1	(6)
-426 p. 3	(6)
-440 p. 4,23,I	(35,52)
-459 p. 2	(6)
-467 p. 2	(6)
-481 p. 1	(6)
-484 p. 2,3	(7)
-519 p. 1	(7,48)
-526 p. 1	(29,52)
-528 p. 1	(7,35)
-539 p. 1,2	(7,35)
-544 p. 1	(7,35)
-553 p. 1	(72)
-575	(7,35)
-583 p. 4	(35)
-587 p. 2	(35)
-588 p. 2	(35)
-591 p. 4	(35)
-599 p. 1	(7,36)
-600 p. 7,11	(7,36)
-606 p. 2	(7,36)
-653 p. 1,2	(7,36)
-675 p. 2	(52)
-677 p. 1	(52)
-685 p. 3	(7,36)
62-9-34-691 p. 4	(24)
62-9-53-539 p. 15	(29,52)

(continued)

(continued)

REFERENCE		SEARCH SLIP PAGE NUMBER
62-9-64-127 p. 6		(7,36)
62-9-65-415 p. 2		(24)
-564 p. 2	(indicted 2/4/64;Denver;extortion)	(27,36)
-567 p. 2	(indicted 2/4/64;Denver;extortion)	(27)
-584 p. 9		(7)
-659 p. 2		(52)
-799 p. 2		(8)

The following references appearing in the main files of the Confidential Informants listed below pertain to Phil Alderisio and his activities in connection with organized crime from 2/28/62 to 3/17/69. These informants furnished information regarding the hoodlum activities, associates, and interests of Alderisio in California, Colorado, Florida, Illinois, Iowa, Kentucky, Michigan, Nevada, New York, Tennessee, WDC and Wisconsin. While Alderisio had certain "scaming" and other interests in Iowa, Kentucky, Michigan and Tennessee, it was not clear as to whether he had actually travelled there. The majority of this information has been incorporated into Alderisio's main file.

CONF. INFT.	REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	[redacted]	(20,46) b6 b7C b7D
		(61)
		(20)
		(61)
		(20)
		(20)
		(20)
		(61)
		(61)
		(20,47)
		(20,47)

(continued)

(continued)

CONF. INFT.	REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	[redacted]	(20,46) b3 b7D b6
		(61) b7C
		(46)
		(37,53)
	(subpoenaed by FBI [redacted] to appear before Federal Grand Jury, Los Angeles)	
[redacted]	[redacted]	(47)

Detroit report dated 7/24/69 indicated that [redacted] b6 b7C
[redacted] might be identical with [redacted] b7E
[redacted] Phil Alderisio. Alderisio was active in "scam" type operations where corporations were purchased for the purpose of misusing and converting the assets and credit.

[redacted]
(54,68)

[redacted] advised that [redacted] b7D

The above appeared in file captioned [redacted]

162-1-202-244 p. 1
(62)

The following references appear in the main files of the individuals listed below. These references pertain to the criminal associates, meetings and activities of these individuals with Felix Alderisio, member

(continued)

(continued)

of the LCN and an official of the Chicago crime syndicate from approximately February, 1952 to 3/24/70, in Arizona, California, Colorado, Florida, Illinois, Indiana, Missouri, Nevada, New York, WDC, Wisconsin, Spain and Portugal. Also set forth was information regarding Alderisio's association and contacts with other members of the criminal element.

REFERENCE	SEARCH SLIP PAGE NUMBER
Anthony Joseph Accardo	
63-619-A "Chicago Tribune" 11/18/56	(37)
63-619-A "Washington Post and Times Herald" 4/28/61	(72)
92-3087-109 p. 1B,24	(70,71,72)
-206 p. 1,4,9	(54)
-207 p. 4	(54)
-212 p. 3	(10,39)
-226 p. 1,9	(54)
-230 p. 1,5	(39)
-238	(54)
-266 p. 1,3,5	(10)
-274 p. 3	(10)
Joseph John Aiuppa	
92-3846-165 p. 3	(13)
[redacted]	(56) b6 b7C b7E
	(56)
	(12,41)
	(12)
	(12)
	(12,41,56)
	(12,41)
John Aliota	
92-3465-3 p. 11	(13)
-23 p. B	(13,41)
James Allegretti	
92-3205-33 p. 2	(12)
-39 p. 4,7	(56)
-43 p. 3,5	(12)
-49 p. 2	(12)

(continued)

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REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph Arnold	
92-6786-4 p. 6	(44)
-49 p. 1	(59)
Bustiano Veto Balestrere	
92-5130-44 p. 1,2	(57)
Frank Peter Balistriere	
92-3116-28 p. 7,9	(24)
-238 p. 1,5	(39)
-280 p. 1,2	(39,54)
-325 p. B,E,F,1,2	(39)
-356 p. C,1,2	(55)
-369 p. B,2,8-10	(29,55)
-381 p. 1,4	(29,55)
-383 p. 1,3,4	(10,40)
-548 p. K,2	(10,40,55)
-557 p. B,C,D,E,F,1	(10,40)
Charles Joseph Battaglia	
92-3885-11 p. 1A,16	(24,41,76,83)
Sam Salvatore Battaglia	
92-5762-1 p. 10,13,16-18,24	(14,42)
-3 p. 3,4,14	(14,42)
-13 p. 1,2,4	(57)
-17 p. 3,4	(63)
-20 p. 1,3,4,11	(14,57)
-23 p. 18	(14,43)
-25 p. 3,4,5	(15,43,57)
-34 p. 1	(15)
-37 p. 1	(15)
-42 p. 1,10,20,22-24,28,30	(15)
-95 p. 3	(15)
-151 p. 4,5	(15)
-174 p. 1,4,5,7,9,14,15	(15,57)
Dominic Joseph Blasi	
92-6681-15 p. 4	(16,44)
-23 p. 1-3	(16,44)
-26 p. 1,3	(16,44)

(continued)

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REFERENCE	SEARCH SLIP PAGE NUMBER
Dominick Brancato	
92-9516-3 p. 12	(20)
[redacted]	(58) (58)
Frank Buccieri	
92-6736-4 p. 50-53	(59)
Joseph I. Bulger	
92-9570-1 p. 18,21	(46)
Marshall Caifano	
92-3174-10 p. 5,8-13,16,19	(55)
-13 p. 11,12,14,17,18,21,22,28	(70)
-14 p. 4	(40,55)
-25 p. 1A,14,17,20,22,24,25,27	(11,40)
-32	(40)
-44 p. 1,3	(29,55)
-55 p. 1,8	(41,56)
-71 p. 1,14-16	(56)
-100 p. 2,2a	(11)
Joseph Caminiti	
92-7733-18 p. 1,4	(45)
Jasper "Jay" Campise	
92-7666-18 p. 3	(18)
-19 p. 3,4	(60)
-21 p. 1,2	(18)
James Catuara	
92-6931-9 p. 1,3	(17,44)
-17 ep. 2	(60)
-19 p. 3	(30,60)
John Philip Cerone	
92-5802-1 p. 15,18	(16,43)
-25 p. 1,5	(58)
-28 p. 1,5	(58)

b6
b7C
b7E

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER	
[redacted]	(30,60) (30,60) (45,64)	b6 b7C b7E
Michael Coppola 92-2820-173 p. 1	(10)	
William Daddano 92-5800-150 p. 1,8 -154 p. 1a,15	(30,58) (15)	
Morris Barney Dalitz 92-3068-398 p. 1,4	(10,39)	
[redacted]	(56,83)	b6 b7C b7E
Nicholas Peter Danolfo 92-4579-3 p. 1,6	(13)	
James DeGeorge 92-5497-51 p. C	(57)	
Paul DeLucia 92-2894-78 p. 1,6 -164 p. 5 -174 p. 3	(39) (54) (54)	
[redacted]	(17) (60) (17)	b6 b7C b7E
[redacted]	(24)	
Anthony William DeRosa 44-5296-3 p. 1,2	(72)	
Samuel DeStefano 92-7456-3 p. 1C,10 -22 ep. 1	(45,60) (18,45)	

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REFERENCE	SEARCH SLIP PAGE NUMBER
[redacted]	(18)
Louis Tom Dragna	
92-3619-43 p. 1,2,4	(13,41)
-70 p. 1,6	(41)
Louis Anthony Eboli	
92-10128-2 p. 20	(20,46)
Charles English	
92-5347-33 p. C,D,3	(14)
-34 p. 1,9	(14,42)
-41 p. M,1,2,5,12	(14,42)
Samuel English	
92-5787-1 p. 5	(70,71)
[redacted]	(9,38) (9,38) (38,54) (38,54) (9,38)
Ken Eto	
92-7319-4 p. 1,3,4	(17,44)
-7 p. D	(60)
-10 p. 1,3	(17)
-13 p. 1,4	(17)
Joseph Falcone	
92-2954-372p. 8	(10)
Lew Farrell	
92-3185-73 p. 2,12,13,24,26,32	(12,41)
Louis Martin Fazio	
92-7324-19 p. 1,2	(17,45)
Joseph A. Ferriola	
92-6789-2 p. 1-3	(16)
-8 p. 1-3	(59)
-10 p. 1,3-4	(59)
-20 p. 1,5,6	(44,59)
-21 p. 2,4	(60)

b6
b7C
b7E

b6
b7C
b7E

(continued)

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REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph John Fischetti	
92-3024-91 p. 1,8,9	(10,39)
-98 p. 1,2	(39)
Albert Frabotta	
92-5782-1 p. B,3,5-10,12,15	(15,43)
-9 p. 2,3	(29,57)
-11 p. 1,2,3	(43,58)
-12 p. 1,9	(58)
-14 p. 1,4-6	(43,65)
-19 p. 1,2,4-6	(15,43)
-21 p. 1,5	(15)
-22 p. 1,5	(15)
-24 p. 1,3,5	(15,58)
Joseph Gagliano	
92-7403-1 p. 21	(45)
-79 p. 2	(60)
-90 p. 1,2	(18,45)
Samuel M. Giancana	
92-3171-X4 p. 1	(29,55)
-21 p. 13	(11,40,55)
-72 p. 64	(11,40)
-103 p. 2	(11,40)
-225 p. 14,33,87,159,160, 234,240,269,270,285	(11,40)
-440 p. 1	(11)
-573 p. 3,42	(11,40)
-1592 p. 1	(55)
-1618 p. 1,8	(55)
-1856 p. 1,2	(11)
-1865 p. 2	(11,40)
-1903 p. 1	(11)
-2266 p. 2	(11)
-A Washington Capital News Service, 5/20/65	(11,40)
Leonard Robert Gianola	
92-9188-1 p. 14,16,17	(19)
August Giovenco	
92-8515-5 p. 2	(19)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph Paul Glimco	
92-4251-502 p. 1,19	(42)
George Gordon	
92-4142-161 p. 4	(27)
Ernest Rocco Infelice	
92-6879-26 p. B	(17)
-38 p. 2	(17)
Vincent Joseph Inserro	
92-7366-2 p. 6	(60)
[redacted]	(39)
Ruby Kolod	
92-5372-28 p. C,3	(27)
Leslie Earl Kruse	
92-5505-230 p. 4	(57)
-259 p. 3	(14,42)
Joseph Lombardo	
92-11921-1 p. 1,B,C,D,1-3,5	(61)
-2 p. 1	(not indexed)
Frank Loverde	
92-10603-4 p. 1,3	(61)
Salvatore Carmine Luisi	
92-8796-1 p. 6-10,21,22	(69,90)
Thomas James Machi	
165-628-6 p. C	(47)
[redacted]	
166-672-7 p. 2 (subpoenaed [redacted] Las Vegas)	(24)
-52 p. 3	(24,47)
-95 p. 1	(24)
William Joseph Messino	
92-6763-2 p. 4	(16,59)
-40 p. 3	(44,59)

b6
b7C
b7E

b3

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
James Mirro	
92-4902-2 p. 1,10,13,14	(14,42,57)
John B. Molle	
92-8010-1 p. 9	(19,45)
Tommy Morgano	
92-4902-2 p. 1,10,13,14	(14,42,57)
Charles Nicoletti	
92-5773-8 p. 1,5,6,7,10 (arrest 5/2/62, Chicago)	(43,57,63)
-46 p. 1,2	(57)
[redacted]	(19)
Anthony Panzica	
92-9032-1 p. B,C,1b,16-18,21,22	(19,61,76)
-4 p. B,C,D,1,6	(19,46)
-6 p. B,C,2	(61)
-9 p. 1-4	(19)
-14 p. 1,2	(46,61)
-18 p. 1,2	(19,46)
[redacted]	(18)
Leonard Patrick	
92-3189-13 p. 10,21,22,38	(56)
-30 p. 1A,16,45,101	(56)
-60 p. 1,2	(12)
Ralph Pierce	
92-3207-331 p. 8,9,12,15	(12,41)
-332 p. 10	(41)
Rocco Salvatore Pranno	
92-5806-33 p. 17	(16,43)
Ross Prio	
92-4224-14 p. 23,30,31	(56)
-46 p. 1B,85,86,92,122,129,130,142, 147,149,159,210,239,240	(41,56)

b6
b7C
b7E

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-4224-432 p. 13	(56)
-698 p. B	(13)
-718 p. 2	(13)
-720 p. 1,4,8	(13)
<u>Stefano Anthony Randazzo</u>	
92-4174-44 p. 1,3	(13)
<u>Tarquin Simonelli</u>	
92-6816-6 p. 3	(60)
<u>Vincent Anthony Solano</u>	
92-6838-7 p. 1,3	(16)
-14 p. B	(17)
-34 p. 2	(17)
<u>Anthony John Spilotro</u>	
163-9246-36 p. 1,B,C,1,2,7	(21,47)
-37 p. 1,3	(21,47,62)
-43 p. 1,2	(47)
-53 p. 1,6,7,8,11,12 (Alderisio imprisoned)	(21,47)
[redacted]	(44,64) b6 b7C b7E
<u>Frank Torino Teutonico</u>	
92-8999-1 p. 1a,20	(61)
<u>Santo Trafficante (Jr.)</u>	
92-2781-1120 p. 4	(10)
[redacted]	(13,56) b6 b7C
	(13,41) b7E
[redacted]	(20,46)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
David Yarras	
92-7599-2 p. 3,4	(18,45)
Gus Zapas	
92-3253-12 p. 5,6	(12,90)
-34 p. 21	(12)

[redacted] advised that [redacted], he observed [redacted] b6 b7C b7D

66-2542-11-9-270 p. 1
(53)

* LCN associate of Alderisio; [redacted]

** [redacted] hoodlum associate of Alderisio

The following references in the file captioned "LCN" pertain to the activities, associates and business dealings of Felix Alderisio, LCN member from 11/21/63 to 11/14/70 in Colorado, Florida, Illinois, Kansas, NYC. Alderisio, leader of the LCN "family" in Chicago, was a close friend of Frank Balestrieri, Milwaukee LCN boss. There were numerous meetings between the two. Alderisio also met with other LCN leaders and members of the criminal element in Miami and NYC. On 5/14/65 he was sentenced and fined in USDC, Colorado after being convicted of conspiracy to commit extortion. While confined to the US Federal Penitentiary in Leavenworth, Alderisio reportedly was to take over the Mafia within the prison.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6054-324 p. 102	(58)
-630 p. 5	(58,66)
-740 p. 98	(58)
-1444 p. 1,12 (Alderisio convicted of conspiracy to commit extortion 5/14/65, USDC, Colorado)	(28)

(continued)

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6054-1673 p. 6	(16)
-1857 p. 2	(16)
-2456 p. 8,44,63,151,241,247, 283,284,285	(16,28,43,58)
-2540 p. 9	(16,43)
-2794 p. 6,15,29	(72)
-2966 p. 6,7,13 (Alderisio in Leavenworth Prison)	(16)

*****

REFERENCES NOT INCLUDED IN THIS SUMMARY

The following reference on Prisio Alderisio and Flex Phil Alderisio contains information of an administrative nature and has not been included.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-3432-251 p. B	(68)

The following references on Felix Alderisio, Milwaukee Phil Alderisio, Milwaukee Phill Alderisio, Phil Alderisio, Felix Alderisó, Felix Aldrise and Phillip Aldrise in the files listed below pertain to administrative procedures involved in furnishing information to the Department of Justice.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-75147-9-182 ep. 1	(52)
62-75147-44-561 p. 1	(8,36,75)
92-2101-1 p. 4	(70)
-21 Summary 12/17/56	(70)
92-11410-1 ep. 1	(20)

(continued)

(continued)

The following reference on Phillip Gordon located in files maintained in the Domestic Intelligence Division was not reviewed and it is not known whether it is identical with the subject of this summary.

REFERENCE	SEARCH SLIP PAGE NUMBER	
[redacted]	(97)	b6 b7C b7E

The following references on Felix Alderisio, Milwaukee Phil Alderisio, Phil Alderisio, Philly Alderisio and Phil Gordon located in files maintained in the Special File Room of the Records Branch, Files and Communications Division, were not reviewed, and it is not known whether they are identical with the subject of this summary.

REFERENCE	SEARCH SLIP PAGE NUMBER	
[redacted]	(2)	b3 b6 b7C b7E
	(33)	
	(4,33,66)	
	(50)	
	(51,66)	
	(51)	
	(66)	
	(39,54)	
	(40)	
	(13,42)	
	(42)	
	(60)	
	(18)	
	(18)	
	(18)	
	(18)	
	(18)	
	(94)	

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.

92-3141-272
CHANGED TO
58-7131-37

OCT 5 1971

CMK / RP

C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1971

TELETYPE

NR004 CG PLAIN

340PM URGENT 9-7-71 EOM

TO DIRECTOR (58-7131) (92-3141)

ATLANTA (92-1075)

JACKSONVILLE

FROM CHICAGO (58-638) (92-415) 2P

[redacted], BRIBERY - CONSPIRACY; IFPI (OO: CHICAGO).

FELIX ALDERISIO, AR (OO: CHICAGO).

REMYTEL SEPTEMBER THIRD LAST.

TRUE BILL INDICTMENT RETURNED CHICAGO SEPTEMBER SEVEN

INSTANT CHARGING [redacted]

[redacted] IN VIOLATION OF [redacted]

[redacted] BENCH WARRANTS ISSUED BY USDJ

CHICAGO. BOND RECOMMENDED [redacted] EACH ON

[redacted] ON

[redacted] ATLANTA ATTEMPT TO LOCATE APPREHEND ALL SUBJECTS,

IF UNSUCCESSFUL IN LOCATING [redacted] IMMEDIATELY

END PAGE ONE

b6
b7C

ORIGINAL FILED IN 58-7131-

b6
b7C

12 SEP 9 1971

92-3141-

6-P

NOT RECORDED
185 SEP 10 1971

55 SEP 16 1971

ADVISE JACKSONVILLE TO THAT ARREST MAY BE EFFECTED THERE.
REQUEST CHICAGO BE EXPEDITIOUSLY ADVISED OF ARRESTS IN ORDER
LOCAL PRESS RELEASE MAY BE ISSUED. FOR INFO JACKSONVILLE
[redacted] IS W/M/A, DOB [redacted]
[redacted] IS W/M/A, DOB [redacted]
[redacted] SENTENCED [redacted]
[redacted] USDC, CHICAGO TO SERVE [redacted]
FOR VIOLATION [redacted]
COMMENCED SERVING SENTENCE [redacted]
[redacted]

b6
b7C

END
KPT FBI WASH
CLR

acknowledge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 3 1971

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Gale
Mr. Pennington
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Zeigler
Tele. Room
Miss Holmes
Miss Gandy

KNR 004 CG CODED

519PM URGENT 9-3-71 EOM

TO ATLANTA (92-1075) URGENT

JACKSONVILLE URGENT

DIRECTOR (58-7131) (92-3141) NITEL

FROM CHICAGO (58-638) (92-415)

CHANGED [redacted] BRIBERY-

CONSPIRACY; IFPI. OO: CHICAGO.

FELIX ALDERISIO. AR. OO CHICAGO.

b6
b7C

TITLE CHANGED TO ADD SUBJECT [redacted]

TO IFPI CASE.

REMYTEL AUGUST THIRTY LAST AND ATLANTA TEL

SEPTEMBER TWO, LAST.

AUSA, CHICAGO, ADVISED [redacted]

THAT TESTIMONY BEFORE FGJ CONCLUDED [redacted]

HOWEVER INDICTMENT NOT YET DRAWN UP. HE ANTICIPATES

RETURN OF TRUE BILL CHARGING [redacted]

[redacted] WILL BE

RETURNED APPROXIMATELY [redacted]

[redacted] CONTACT WITH US PAROLE OFFICE, CHICAGO

b6
b7C
b3

ORIGINAL FILED IN 92-3141

12 SEP 9 1971

END PAGE ONE

92-3141-

NOT RECORDED

185 SEP 10 1971

58 SEP 15 1971

REFLECTS THEIR FILES RELATING TO [redacted] b6 b7C

[redacted] IN POSSESSION US PAROLE, ATLANTA AND MOST CURRENT PHOTOS OF SUBJECTS LOCATED THERE. CHICAGO WILL TELEPHONICALLY ADVISE ATLANTA OF ISSUANCE OF BENCH WARRANTS AND DETAILED INFORMATION FOR PRESS RELEASE WILL BE FURNISHED THEN.

END

BC: MR. GALE

9/3/71

PLAINTEXT

TELETYPE

NITEL

1 - Mr. Beane
1 - Mr. Gale (attention Mr. Staffeld)

TO SACS CHICAGO (88-13160) (92-415)
DALLAS (87-19819)

FROM DIRECTOR FBI (87-115220)

[redacted]; b6 b7C

ET AL. ITSP; [redacted] OO: DALLAS. FELIX ALDERISIO, AKA, AR.

OO: CHICAGO.

REDLNITEL TOTTHE BUREAU EIGHT THIRTY SEVENTYONE AND CGNITELS EIGHT THIRTYONE AND NINE TWO SEVENTYONE.

YOU ARE NOT AUTHORIZED TO ALLOW SAJJOHN W. ROBERTS, JR., TO TRAVEL TO DALLAS, TEXAS, FORTTHE PURPOSE OF INTERVIEWING [redacted] WHO IS CURRENTLY [redacted] b6 b7C b7D [redacted] DALLAS IS INSTRUCTED TO HAVE [redacted] INTERVIEWED BY SPECIAL AGENTS THOROUGHLY EXPERIENCED IN THE ORGANIZED CRIME FIELD AND THEREAFTER FURNISH THE RESULTS OF THAT INTERVIEW TO CHICAGO FOR EVALUATION AND APPROPRIATE ACTION.

WFB:RAB (4)

SEE NOTE PAGE TWO . . .

1 - 92-3141

92-3141

NOT RECORDED
185 SEP 9 1971

DUPLICATE YELLOW
WIRE TRANSMITTED

F-136

55 SEP 14 1971

ORIGINAL FILED IN 92-115220-07

NOTE: [redacted] is presently [redacted] b6 b7C b7D

[redacted] In late [redacted] requested an interview with Bureau Agents. Upon interview he stated that [redacted] he would be of valuable assistance to the FBI since he is prepared to furnish information relating to his associates in the underworld including some who are involved in organized crime. On the initial interview, [redacted] furnished some information relating to Phil Alderisio, an LCN figure, and others, which was forwarded to the Chicago Division for evaluation. Bureau Agents and reliable Chicago sources familiar with Alderisio [redacted] Chicago believes that [redacted] According to the Chicago Division information furnished by [redacted] the facts as they exist. It is not believed that the travel to Dallas of a Chicago Agent recommended by SAC, Chicago, is warranted. This matter has been discussed with the Special Investigative Division which concurs that the travel does not appear warranted.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 2 1971

TELETYPE

NR010 CG CODED

5:16PM NITEL 9-2-71 EOM

TO DIRECTOR (87-115220) (92-3141)

DALLAS (87-19819)

FROM CHICAGO (88-13160) (92-415)

[redacted]

[redacted] ET AL. ITSP; [redacted] OO: DALLAS.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

RE CG AND DL NITELS TO DIRECTOR AUGUST THIRTY ONE LAST.

CG CONCURS WITH DALLAS RECOMMENDATION IF PROSECUTABLE CASE CAN BE ESTABLISHED AGAINST [redacted] ALDERISIO [redacted] ALL POSSIBILITIES SHOULD BE VIGOROUSLY PURSUED AND INTERVIEW WITH [redacted] SINCE CHICAGO IN BETTER POSITION TO EVALUATE [redacted] INFORMATION RELATING TO CHICAGO ALDERISIO [redacted] AND SINCE CG HAS EXCELLENT INFORMANT IN POSITION TO CORROBORATE [redacted] INFORMATION, IT IS RECOMMENDED THAT CHICAGO SA JOHN W. ROBERTS, JR. BE AUTHORIZED TO ASSIST DALLAS IN THIS INTERVIEW, IN ACCORDANCE WITH REQUEST OF USA DALLAS.

IF AUTHORIZED DALLAS SHOULD ADVISE TIME AND PLACE PLANNED FOR INTERVIEW.

END

CC: MR. GALE

92-3141

NOT RECORDED

185 SEP 9 1971

55 SEP 14 1971

ORIGINAL FILED IN 87-115220

b6
b7C
b6
b7C
b7D

na 3½ 9/8/71
cc Div 9

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Gale
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR009 AT PLAIN

PM NITEL 9/7/71 JHH

SENT 2:13 AM 9/8/71

TO: DIRECTOR (58-7131) (92-3141)

CHICAGO (58-638) (92-415)

JACKSONVILLE

FROM: ATLANTA (92-1075)

[redacted] b6 b7C

[redacted] BRIBERY - CONSPIRACY; IFPI. (OO: CHICAGO)

FELIX ALDERISIO, AR. (OO: CHICAGO)

REURTEL SEPTEMBER SEVEN INSTANT.

SUBJECTS [redacted] ARRESTED BY BUAGENTS b6 b7C WITHOUT INCICENT.

ALL APPEARED BEFORE US MAGISTRATE J. ROGER THOMPSON AND WAIVED REMOVAL HEARING. [redacted] RELEASED ON [redacted] b6 b7C [redacted] BOND, [redacted] REMANDED CUSTODY U. S. MARSHALL IN LIEU OF [redacted] BOND.

ON ADVICE OF ATTORNEY, ALL SUBJECTS DECLINED TO MAKE ANY STATEMENTS.

JACKSONVILLE DISCONTINUE.

END

FBI WA RDR

92-3141

NOT RECORDED
SEP 10 1971

ORIGINAL FILED IN 58-7131

F136

SEP 14 1971

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1971

TELETYPE

NR014 CG CODE

701PM NITEL 8-31-71 LAK

TO DIRECTOR (87-115220) (92-3141)

DALLAS (87-19819)

FROM CHICAGO (88-13160) (92-415) 5P

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. C. Rahan
Mr. Conner
Mr. Conrad
Mr. Mintz
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

AKA. [redacted]

[redacted] ITSP; [redacted] OO: DALLAS.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

RE DALLAS TEL TO BUREAU AUGUST THIRTY LAST UNDER ITSP CAPTION.

[redacted] DURING PAST [redacted] YEARS HAS FURNISHED EXCELLENT, ACCURATE INFORMATION RE [redacted]

[redacted] SOURCE KNOWS [redacted]

[redacted]

END PG ONE

b6
b7C
b6
b7C
b7D
b6
b7C
b7D

SEP 7 1971

NOT RECORDED
198 SEP 8 1971

92-3141-5

51 SEP 16 1971

NI GEN FILE

PG TWO

b6
b7C
b7D

END PG TWO

b6
b7C
b7D

END PG THREE

[redacted]

b6
b7C
b7D

DURING CONVERSATION SOURCE STATED [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

END PG FOUR

IT IS OPNION OF CHICAGO THAT [redacted] APPARENTLY FEARS FGJ INVESTIGATION OF [redacted] AND DESIRES TO GAIN CONFIDENCE OF GOVERNMENT AND POSSIBLY PROTECTION FROM INVOLVEMENT SHOULD [redacted] BE INDICTED. SOURCE WAS ASKED HIS OPINION OF [redacted] AND STATED [redacted]

b6
b7C
b7D

CHICAGO BELIEVES THAT [redacted] INFO. HE HAS FURNISHED [redacted] THE FACTS AS THEY EXISTED. IT WOULD SEEN AN IN DEPTH INTERVIEW MIGHT BE WARRANTED PARTICULARLY AS IT RELATES TO ALDERISIO'S INVOLVEMENT [redacted] HOWEVER, IT IS NOT BELEIVED SUCH AND INTERVIEW WILL BE GRANTED UNTIL CERTAIN OF [redacted] DEMANDS HAVE BEEN MADE AND AGREED TO.

b6
b7C
b7D

DALLAS REQUESTED TO KEEP BUREAU AND CHICAGO APPRISED OF DEVELOPMENTS.

END

cc Mr Gale

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 30 1971

TELETYPE

NR007 CG CODED

638PM NITEL 8-30-71 LAK

TO DIRECTOR (58-7131) (92-3141)

ATLANTA

FROM CHICAGO (58-638) (92-415) 2P

[redacted] BRIBERY-CONSPIRACY. b6 b7C

IFPI. OO: CHICAGO.

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

RE CHICAGO LETTER TO DIRECTOR AUGUST TWENTY FIVE LAST.

AS BUREAU AWARE AND FOR INFO ATLANTA, FACTS THIS CASE TO BE PRESENTED TO FGJ, CHICAGO, [redacted] UTILIZING [redacted] AS WITNESS. USA ANTICIPATES TRUE BILL INDICTMENT AND BENCH WARRANTS WILL BE ISSUED [redacted] CHARGING [redacted] VIOLATION AND [redacted] OF VIOLATION [redacted] INDICTMENT WILL CHARGE [redacted]

b3 b6 b7C b7D

FILED IN 58-7131-30

SEP 1 1971

END PAGE ONE

92-3141-

NOT RECORDED

185 SEP 2 1971

58 SEP 3 - 1971

CHICAGO SOURCES ADVISE [redacted] b6 b7C
ATLANTA, GEORGIA [redacted]
[redacted] b6 b7C
[redacted] U.S. PAROLE AND PROBATION
OFFICE, ATLANTA, GEORGIA. [redacted] CURRENT ADDRESS
BELIEVED TO BE [redacted], TELEPHONE
[redacted]
[redacted] BELIEVED TO BE EMPLOYED AS [redacted]
[redacted]

ATLANTA REQUESTED TO DISCREETLY ASCERTAIN WHEREABOUTS OF
[redacted] CONTACT U.S. PAROLE b6 b7C
OFFICE IF DEEMED ADVISEABLE. CHICAGO WILL ADVISE EXPEDITIOUSLY
OF ISSUANCE OF WARRANTS AS THAT ATLANTA CAN EFFECT THEIR
ARRESTS. PHOTOS OF [redacted] WILL BE FURNISHED ATLANTA AMSD.
AS BUREAU AWARE [redacted] HAVE LONG BEEN MEMBERS OF
ORGANIZED CRIME, CHICAGO UNDER INFLUENCE AND DIRECTION OF
HOODLUM LEADER FELIX ALDERISIO, [redacted]
[redacted]

END

PLB FBI WA ACKS FOR 008 005 007 HOLD

CC: MR. GALE

9-28-71
NAA

MNRØ16 CG CODED

650PM NITEL 9-28-71 LAK

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
SEP 28 1971
TELETYPE

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Pender
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Sayars
Tele. Room
Miss Holmes
Miss Gandy

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, ALDERISIO FORMER TOP LEADER OF ORGANIZED CRIME, CHICAGO, DIED OF HEART ATTACK AT USP, MARION, SEPTEMBER TWENTY FIVE LAST.

COVERAGE OF WAKE AND FUNERAL FROM MONTCLAIR FUNERAL HOME EFFECTED THROUGH CHICAGO PD INTELLIGENCE UNIT AND INFORMANTS.

THIRTY TWO IDENTIFIABLE HOODLUMS OBSERVED AT WAKE INCLUDING, ROSS PRIO, TONY ACCARDO, PAUL RICCA AND FIORE BUCCIERI, TOP LEADERS ORGANIZED CRIME AND SUCH OTHER PROMINENT LEADERS AS JAMES CATUARA, CHARLES NICOLETTI, JOE GAGLIANO, JOE AIUPPA AND CHARLES ENGLISH. TWO ATTORNEYS OBSERVED [redacted] b6 b7C ANTHONY SPILOTRO WELL KNOWN UNDERLING OF ALDERISIO, WHO IS NOW RESIDING IN LAS VEGAS, WAS ALSO IN ATTENDANCE. NOTED MONTCLAIR IS FUNERAL HOME PATRONIZED AND OWNED BY MEMBERS ORGANIZED CRIME CHICAGO.

END PAGE ONE

REC-26 92-3141-273

13 OCT 1 1971

OCT 6 1971

EX-103

STEFANAK

9/15/71

A I R T E L

TO: DIRECTOR, FBI (58-7131) (92-3141)

FROM: SAC, CHICAGO (58-638) (92-415)

SUBJECT: [redacted] b6 b7C
FUGITIVE:
[redacted]
FUGITIVE;
[redacted]
FUGITIVE
BRIBERY - CONSPIRACY; IFPI
(OO: Chicago)

FELIX ALDERISIO
AR
(OO: Chicago)

Re report of SA [redacted] dated 9/13/71, at Chicago. b6 b7C

Subjects, who were associated with Chicago hoodlum leader FELIX ALDERISIO [redacted] were indicted on Bribery charges 9/7/71, in Chicago. Subjects arrested same date by FBI, Atlanta, Georgia. All three subjects appeared 9/15/71, before USDJ MC MILLEN, Chicago, waived reading of indictment and all entered not guilty pleas. Matter set over to 10/19/71, when pre-trial defense motions to be submitted. All defendants granted permission by court to travel within continental United States in connection with their occupations, provided defense attorneys are advised of their whereabouts. Employer given as [redacted] b6 b7C

2 - Bureau
2 - Atlanta (92-1075)
2 - Chicago
(1 - 92-1839)
MRF/mkn
(6)

92-3141-
NOT RECORDED
26 20 SEP 1971

58-7131

5 OCT 1 1971

ORIGINAL FILED IN 58-7131

CG 58-638
CG 92-415

LEAD

ATLANTA

AT ATLANTA, GEORGIA. 1. Will submit apprehension report.

2. Travel authority furnished for information purposes, noting subjects [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 25 1971

TELETYPE

Mr. Tolson
Mr. Bishop
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR 005 CG CODED

249PM URGENT 9-25-71 EOM

TO DIRECTOR (92-3141)

FROM CHICAGO (92-415)

Anti-Racketeering

FELIX ALDERISIO, AKA. AR. OO: CHICAGO.

also known as

[redacted] ADVISED [redacted]

b7D

[redacted]

INFORMANT [redacted]

[redacted] INFORMANT [redacted]

[redacted]

92-3141-274

OCT 1 1971

CHICAGO FOLLOWING AND WILL ADVISE OF ANY PERTINENT INFORMATION.

END

GXC FBI WASHDC 004 005

FBI
RECEIVED-TELETYPE
SEP 25 6 02 PM '71

FBI
RECEIVED-TELETYPE
SEP 25 10 05 PM '71

STEFANAK

580CT 8 - 1971

[redacted] ORGANIZED CRIME, b7D

CHICAGO, ADVISED TODAY [redacted]

THREE HUNDRED LICENSE NUMBERS OBTAINED AT WAKE AND JUST ELEVEN CARS NOTED IN FUNERAL PROCESSION BY INTELLIGENCE UNIT, CHICAGO POLICE DEPARTMENT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'Mob scene' at Alderisio rites

Accardo, Paul Ricca at funeral

By Robert W. Billings

Gangland boss Felix (Milwaukee Phil) Alderisio was laid to rest Tuesday in the Queen of Heaven mausoleum in Hillside in typical, if not splendid, mobster style.

Such old pals as Tony Accardo, reputed gangland chief; Paul (the Waiter) Ricca, hobbled by old age and walking slowly with a cane, and Frank Buccieri were on hand to pay their last respects.

Alderisio's wife, Molly, found comfort at times on the arm of Sam De Stefano, alleged partner of Alderisio's in several shakedown rackets.

ALDERISIO, 59, died Saturday in the federal prison at Marion, Ill., where he was serving a 5-year sentence for bank fraud and a 4½-year term for extortion. He entered prison on Sept. 29,1970.

Chicago police gang intelligence unit detectives commented that fewer than expected of gangdom's top bosses turned up at the funeral.

A mass originally scheduled for St. Mary's church in Riverside was cancelled by the Church. Assistant Pastor, the Rev. John Crosby, said the church wanted to avoid the notoriety.

Instead, a brief ceremony was held at the Montclair Funeral Home, 6901 W. Belmont, and in the huge stone mausoleum where the body was laid to rest. The casket was carried through a doorway over which were chiseled the words, "Blessed Be God In His Angels."

DETECTIVES busied themselves photographing everyone attending the ceremony and noting the license plate numbers of the mourners.

One detective identified someone he called Smoky Alisio, appealing a counterfieting conviction: Leo Manfredi and Sam Farruggia, both reportedly top syndicate mobsters.

ALDERISIO, who owned a home at 505 Berkeley, Riverside, was reputedly a millionaire at the time of his death.

During his years as a known syndicate member he earned the reputation as a master of financial crimes and the developer of the "planned" bankruptcy that brought in millions to him and his associates.

He also was known as a terrorist, and federal authorities estimate he was personally responsible for at least 10 gangland executions.

92-3141-A

REC'D RECORDED
OCT 20 1971

Filed

5 OCT 26 1971

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Mintz
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Porter
Mr. Bates
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

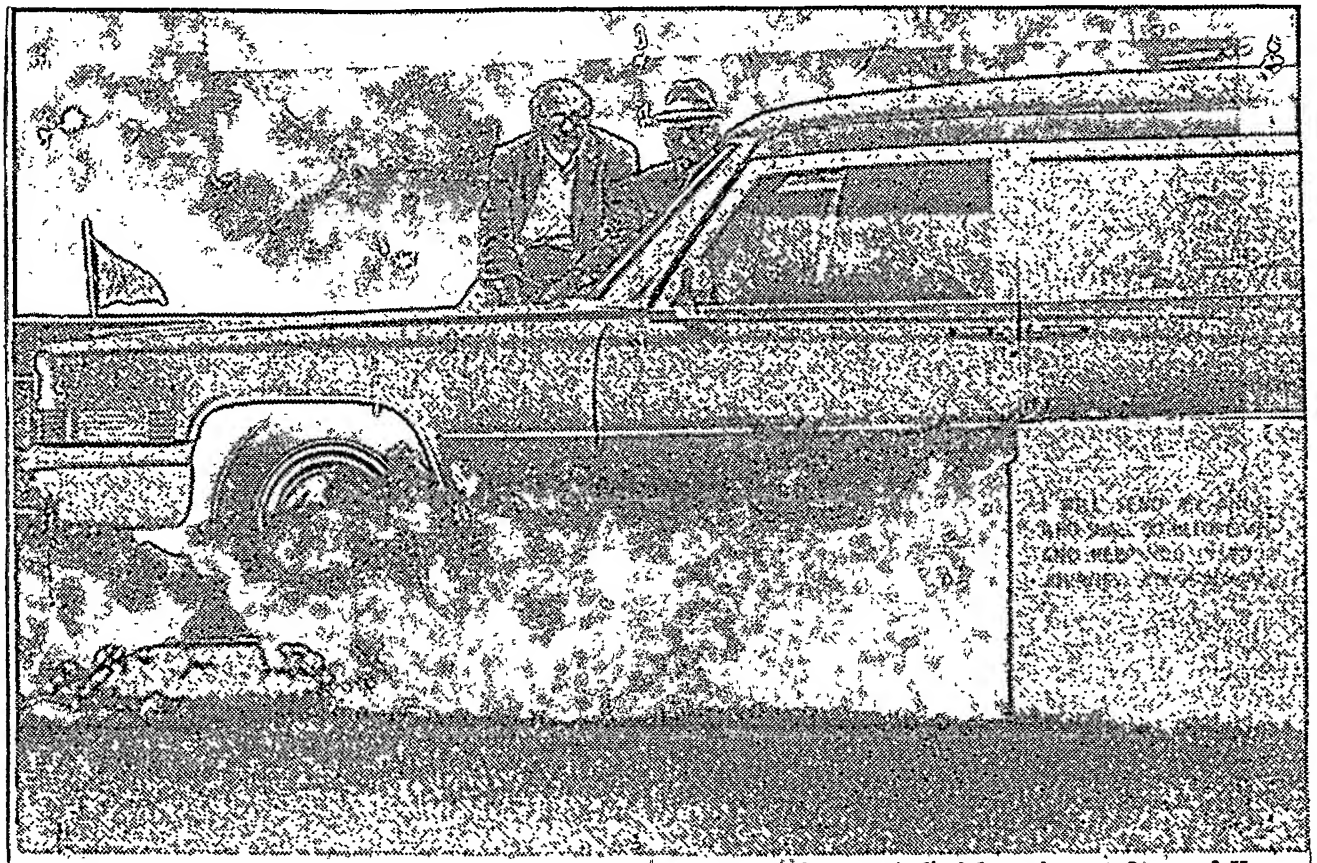
FILE

(Indicate page, name of newspaper, city and state.)

17 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 9/28/71
Edition: RED STREAK
Author: ROBERT W. BILLING
Editor: DARYLE M. FELDMEIR
Title: FELIX ALDERISIO
AR
Character:
or
Classification: 92-415
Submitting Office: CHICAGO

☐ Being Investigated



Tony Accardo, reputed gangland chief, sits on a cemetery wall and glumly watches Tuesday as hearse carrying the body of gangland boss Felix (Milwaukee Phil) Alderisio passes on its way to burial services at Queen of Heaven Mausoleum in suburban Hillside. The man with him is unidentified. (Daily News Photo/Charles Krejcsi)

0-20 (Rev. 9-13-71)

Tolson
Felt
Sullivan
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

FILE

318A

FELIX 9-25 HX

MARION, ILL. (UPI)--FELIX (MILWAUKEE PHIL) ALDERISIO, A FORMER KINGPIN IN THE CHICAGO CRIME SYNDICATE, DIED SATURDAY AT THE U.S. PENITENTIARY HERE OF AN APPARENT HEART ATTACK. HE WAS 59.

ALDERISIO, ONCE LISTED AMONG THE UPPER ECHELON OF THE COSA NOSTRA BY THE CHICAGO CRIME COMMISSION, WAS SERVING A FOUR-YEAR NINE MONTH SENTENCE FOR CONSPIRACY AND EXTORTION.

ONCE CONSIDERED A POSSIBLE HEIR TO THE NATIONAL LEADERSHIP OF THE COSA NOSTRA, ALDERISIO BUILT A REPUTATION AS A TERRORIST AND TRIGGERMAN IN THE CHICAGO UNDERWORLD.

BORN IN YONKERS, N.Y., IN 1912, ALDERISIO STARTED WORK IN CHICAGO AS AN ICE MAN BUT ADOPTED MILWAUKEE AS HIS HOME WHERE HE EVENTUALLY OBTAINED A CHAIN OF BARBECUE-SALOONS.

HIS RECORD INCLUDED MORE THAN 20 ARRESTS OVER ABOUT 30 YEARS, BUT HE WAS CONVICTED ONLY TWICE. IN 1935, ON A CHARGE OF TRUCKING BOOTLEG LIQUOR, HE WAS PLACED ON PROBATION FOR A YEAR, AND IN 1965 A CONSPIRACY AND EXTORTION CHARGE LANDED HIM IN THE MARION PRISON AFTER A DELAY OF ALMOST THREE YEARS.

ALDERISIO APPEALED THE CONVICTION ON GROUNDS THAT EVIDENCE WAS OBTAINED BY AN ILLEGAL WIRE TAP, BUT THE CONVICTION WAS EVENTUALLY UPHELD.

HIS ARREST AND CONVICTION IN 1965 INVOLVED CHARGES HE THREATENED ROBERT SUNSHINE, A DISBARRED DENVER ATTORNEY, IN AN ATTEMPT TO EXTORT $65,000.

ALDERISIO WAS REPUTEDLY THE CHIEF ENFORCER FOR MOMO SALVATORE (MOE) GIANCANA, DURING HIS REIGN AS A RACKETS LEADER.

ALDERISIO IS CREDITED WITH STARTING THE BLACK KNIT SHIRT FAD AMONG CHICAGO GANGSTERS. MINOR HOODS TRIED TO PATTERN THEMSELVES AFTER HIM WITH THEIR "MILWAUKEE PHIL" SHIRTS.

PK1140PCD..

NOT RECORDED
184 OCT 20 1971

62 OCT 26 1971

MCT-37

WASHINGTON CAPITAL NEWS SERVICE

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Syndicate's Alderisio dies in prison

By Art Petacque

Felix Alderisio, long rated as one of the nation's most dangerous gangsters, died Saturday of a heart attack in the Marion (Ill.) federal penitentiary. He was 59 years old.

FELIX ALDERISIO

Alderisio, widely known as "Milwaukee Phil" during a racketeering career that spanned more than two decades in Chicago, was serving a 4½-year term for extortion. He was convicted in 1965 for threatening to kill a Denver oil promoter and disbarred lawyer, Robert Sunshine. Following lengthy appeals, he went to prison in 1969.

Before entering prison, he was known as the chief enforcer and terrorist for the Chicago crime syndicate. His nickname was based on his early ownership of a barbecue-style restaurant in Milwaukee. By commuting between Milwaukee and Chicago, he became a liaison man between Milwaukee and Chicago gangsters.

As a youth his only conviction was for auto theft.

He rose in the syndicate hierarchy during the late 1940s and early 1950s when the organized underworld took over gambling in the Uptown area that had been controlled by independent bookmakers.

Alderisio was known as a prime money producer for the underworld, a master of financial crimes. He was a principal figure behind the scenes in the syndicate's development of "skam," or planned bankruptcy racket — a device that brought millions of dollars into the mob's coffers.

Federal investigators estimated that as many as 20 individuals engaged in skam operations under his direction. They included Irwin (Pinky) Davis, who once testified against Alderisio and later was released from jail to begin a new life under a new name.

Among others were Allen Rosenberg, who was found handcuffed and slain several years ago, and Leroy Silverstein, a onetime auto dealer who was murdered in Canada several months ago.

Alderisio was a suspect in many murders, including those of night spot operators Arthur Adler and Mandel (Manny) Skar.

When Alderisio was imprisoned, he left behind a network of crime syndicate wirerooms and gaming establishments.

A protegé, Anthony Spilotro, took over the operation until recently, when the Federal Bureau of Investigation turned heat on the network. Spilotro then abandoned Chicago for Las Vegas, Nev.

Alderisio's survivors include the widow, Molly, and a son, Dominick.

92-3141-A
NOT RECORDED
184 OCT 20 1971

F, 20

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Miller, T.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Tyndor
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Sims
Tele. Room
Miss Holmes
Miss Gandy

FILE

(Indicate page, name of newspaper, city and state.)

3 SUNDAY SUN TIMES
CHICAGO, ILLINOIS

Date: 9/26/71
Edition: FOUR STAR FINAL
Author: ART PETACQUE
Editor: JAMES F. HOGE JR.
Title: FELIX ALDERISIO AR

Character: 92-415
or
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ATLANTA	CHICAGO	9/9/71	8/30/71-9/7/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
FELIX ALDERISIO ANTI-RACKETEERING	SA JOHN T. DARKO	/dal b6 b7C
	CHARACTER OF CASE BRIBERY-CONSPIRACY; IFPI	

REFERENCES: Chicago teletype to Bureau, 8/30/71.
Chicago teletype to Bureau, 9/7/71.
Atlanta teletype to Bureau, 9/7/71.

- RUC -

ADMINISTRATIVE:

Bureau requested to credit Atlanta Division with 3 fugitives in instant matter.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
		3-AT					

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3141

58-7131-37

NOT RECORDED

162 SEP 16 1971

COPIES MADE:
5 - Bureau (2-92-3141)
(3-58-7131)
5 - Chicago (2-58-638)
(2-92-415)
(1-USA, Chicago, Ill.)
1 - Atlanta (92-1075)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC, AG, Criminal Division, Organized Crime & Racketeering Section, Room 2244

ORIGINAL FILED IN CASE FILE

6 OCT 22 1971

F20

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago, Illinois

Report of: SA JOHN T. DARKO
Date: September 9, 1971

Office: Atlanta, Georgia

Field Office File #: 92-1075

Bureau File #: 92-3141

Title: [redacted]

b6
b7C

FELIX ANDERISIO

Character: BRIBERY-CONSPIRACY; IFPI; ANTI-RACKETEERING

Synopsis:

[redacted] indicted by FGJ, Chicago, 9/7/71, on [redacted] in violation of [redacted] Bench warrant issued by USDJ, Chicago, and bond recommended [redacted] each on [redacted] on [redacted] All three subjects apprehended Atlanta, Ga., 9/7/71, appeared before USM same date, waived preliminary hearing. [redacted] released on [redacted] bond, [redacted] remanded custody USM in lieu of [redacted] bond each.

b6
b7C

RUC -

DETAILS:

By communication dated August 30, 1971, the Chicago Division advised that indictments were expected to be returned by Federal Grand Jury sitting, Northern District of Illinois, regarding [redacted]

b3
b6
b7C

On the same date, Atlanta verified that [redacted] were residing at [redacted] and [redacted] residing in [redacted]

By communication dated September 7, 1971, the Chicago Division advised that a true bill had been returned by the Federal Grand Jury, Chicago, Illinois, on September 7, 1971, charging [redacted] in violation of [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

[redacted] Bench warrants were issued on the same date by U. S. District Court Judge, Chicago, Illinois, and bond recommended at [redacted] each on [redacted] on [redacted]

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 9, 1971

[redacted] was arrested at his residence at which time he was advised by Special Agent JOHN T. DARKO that he had been charged in an indictment returned by a Federal Grand Jury in the Northern District of Illinois with [redacted] was advised also that [redacted] had been charged with the same offense and that agents had an arrest warrant for her. [redacted] advised that [redacted] and at this time requested permission to use his telephone. Permission was granted for [redacted] to use his telephone at which time he made several calls attempting to locate his attorney and a bondsman. b6 b7C

[redacted] was advised of his rights by a rights and waiver form, which he read, however, declined to sign and stated upon the advice of his attorney had no statement to make. The following description was obtained through observation and interview: b6 b7C

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Place of birth	
Height	
Weight	
Eyes	
Complexion	
Hair	
Address	
Employment	
Previous arrests	
Education	

Interviewed on 9/7/71 at Atlanta, Georgia File # Atlanta 92-1075

by SA JOHN T. DARKO
SA [redacted] JTD/dal Date dictated 9/8/71 b6 b7C

3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 92-1075

Parents

Wife
Children

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 9, 1971

[redacted] was arrested at her residence [redacted] by Special Agents JOHN T. DARKO and [redacted] was advised that she was being arrested on bench warrant issued September 7, 1971, by U. S. District Court Judge, Chicago, Illinois, which warrant was based on an indictment returned by Federal Grand Jury, Chicago, charging her with [redacted] in violation of [redacted]

b6 b7C

[redacted] was advised that it would be necessary for her to accompany agents to a U. S. Magistrate hearing downtown Atlanta, Georgia, at which time she advised that she would [redacted]

b6 b7C

[redacted] was advised of her rights by a rights and waiver form, which she read, declined to sign, and advised she had no statement to make upon the advice of her attorney.

b6 b7C

The following description was obtained through observation and interview:

Name	[redacted]
Sex	Female
Race	White
Address	[redacted]
Date of birth	
Place of birth	
Height	
Weight	
Hair	
Complexion	
Education	
Mother	

b6 b7C

Interviewed on 9/7/71 at Atlanta, Georgia File # Atlanta 92-1075

by SA JOHN T. DARKO
SA [redacted] JTD/dal Date dictated 9/8/71

b6 b7C

5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 92-1075

b6
b7C

Father

Scars

Eyes
Husband

Ex-husband
Address
Brothers

Sisters

Previous arrests

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date September 13, 1971

[redacted] was arrested at his residence, [redacted] at approximately 6:30 p.m. [redacted] was advised by Special Agent [redacted] that he had been charged in an indictment returned by a Federal Grand Jury, Northern District of Illinois, Chicago, Illinois, with [redacted] charging him with [redacted] Special Agent [redacted] provided [redacted] with a waiver of rights form, which he read and declined to sign. [redacted] stated he did not desire to make any statement until such time as he could consult with his attorney. Permission was granted for [redacted] to use his telephone at which time he made several calls attempting to locate an attorney and a bondsman. He also talked with [redacted] who had been placed under arrest at his residence at about the same time of the arrest of [redacted] was permitted to change clothes since he was attired in walking shorts at the time of his arrest at his residence. b6 b7C

The following is a physical description of [redacted] [redacted] obtained through observation and interview: b6 b7C

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Place of birth	
Height	
Weight	
Hair	
Eyes	
Complexion	
Scars and marks	
Address	
Employment	
Occupation	

On 9/7/71 at Atlanta, Georgia File # Atlanta 92-1075

by SA [redacted] JOP:dal Date dictated 9/13/71 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 92-1075

Business telephone
Residence telephone
Relatives

Girl friend

Drivers license
Previous arrests

b6
b7C

AT 92-1075

On September 7, 1971, [redacted] all appeared before U. S. Magistrate J. ROGER THOMPSON, all waived removal hearing, and [redacted] was released on [redacted] bond, [redacted] being remanded to the custody of the U. S. Marshal, Atlanta, Georgia, in lieu of [redacted] bond.

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 9/27/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, ATLANTA (92-1075)(P)

SUBJECT: [redacted]
AR
OO: ATLANTA
BUfiles: 92-3141
58-7131

b7D
b6
b7C

Re Atlanta teletype to Chicago, captioned [redacted] ET AL. BRIBERY - CONSPIRACY. IFPI. OO: Chicago BUfile 58-7131".

b6
b7C

For info Bureau, subjects [redacted] first came to the attention of the Atlanta Division in September, 1971 when they were arrested by Agents in Atlanta, Ga. on basis of process issued at Chicago, Ill. in captioned matter.

b6
b7C

Since that time, subjects have returned to the Atlanta area and have been involved in [redacted] in this area. More recently, [redacted] became affiliated as an employee of [redacted] His principal operation was [redacted] for this company. [redacted] and has reportedly [redacted] a sum reported to be approximately [redacted] Close contact has been maintained with the Intelligence Division, Atlanta PD which has endeavored to obtain sufficient information concerning [redacted] the operation of [redacted]

b6
b7C

ENCLOSURE

REC 25

3 - Bureau (2 - 92-3141)(1 - 58-7131)(Enc. 12)
3 - Chicago (2 - 58-638)(1 - 92-415) (Enc. 12)
2 - Atlanta
JEO:lcc
(8)

25 SEP 29 1972

MCT-29

UNRECORDED COPY FILED IN

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

AT 92-1075

[redacted] b6 b7C
reportedly operate. No information has been developed by the Atlanta Division as to the origin of funds utilized by [redacted] in their various business enterprises; however, because of their alleged Chicago hoodlum ties, local authorities suspect their operation may be financed with hoodlum funds.

The Chicago Division has been requested to provide the Atlanta Division with additional background info concerning [redacted] and to contact currently available sources in a position to determine whether [redacted] are, in fact, backed by Chicago hoodlum funds. b6 b7C

Efforts by the Atlanta PD and the Atlanta Mayor's Office to discourage [redacted] from conducting businesses in the Atlanta area has resulted in open, heated arguments between Mayor SAM MASSELL and [redacted] These arguments have covered the activities of Mayor MASSELL [redacted] Atlanta Chief of Police JOHN INMAN as well as [redacted] Current publicity has resulted from this. There are enclosed herewith for the Bureau and Chicago, one copy each of 12 newspaper clippings which are typical of the news coverage pertaining to this matter. b6 b7C

A report captioned as above will be submitted to the Bureau in the near future.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

☆U.S.Government Printing Office: 1972 — 455-574

199

92-3141-277

ENCLOSURE

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

'THEY'RE PUNKS'

Brothers Hit By Massell

By HANK EZELL

Mayor Sam Massell said Wednesday he has challenged the Atlanta Police Department to put a local vending machine company out of business.

He said the company — AA Music Co. of 1226 Zonolite Road — has a reputation for doing business with organized crime and "they're our No. 1 enemy as far as I'm concerned."

The mayor's fist - banging press conference came on the heels of a newspaper story which reported that a nightclub owner supposedly friendly with Massell had considered getting a loan with another company reportedly operated by the same men whom the mayor claims operate AA Music.

MASSELL DENIED any close friendship with the nightclub operator Chick Hedrick.

Massell said that AA Music Co. is operated by two brothers, Burton and Bobby Wolcoff. "They're punks and they're not going to operate in this city," Massell said.

"I'm threatening them now that I'm going to put them out of business . . . Anyone who does business with them is putting his reputation in jeopardy," Massell said.

An attorney for the Wolcoffs said he was "hard-pressed" to believe that the mayor had made the statements.

Neither Wolcoff owns an interest in the company, he said.

Burton Wolcoff is the manager of AA music, he said, but Bobby Wolcoff has no connection at all with it.

"I have no connection with the underworld, sir," Burton Wolcoff told a reporter.

"My life is an open book. They can investigate me 24 hours a day, as they've done. To get federal probation, you've got to be clean, and I've done it," he said.

BOTH WOLCOFFS have served time in prison, their attorney said, and both have had clean records since they got out.

Both sides criticized the newspaper article.

The Wolcoff attorney said that newspapers and the mayor have made "a political football" out of his clients.

"I do have a wife and three children. They feel like they're in mourning every morning when they pick up

(Indicate page, name of newspaper, city and state.)

P. 1A
Atlanta Journal
Atlanta, Ga.

Date: 9/20/72
Edition: Evening
Author: Hank Ezell
Editor: Jack Spalding
Title:

Character:
or
Classification: 92-1075
Submitting Office:

☐ Being Investigated

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

the paper," Burton Wolcoff said.

Massell called the story "vicious journalism," and referred to the newspaper as a "yellow sheet."

The story reported that Hedrick had considered taking a loan from a company where Burton Wolcoff worked. Hedrick backed out when he learned of the Wolcoff involvement, the story said.

The story described Hedrick as "a close friend of Massell.

Massell said in the press conference that the AA Music Co. has vending machines in about 50 locations in the area.

"Sooner or later we're going to catch them breaking the law. The whole police department has that as a challenge, Massell said.

THE POLICE department file on Wolcoff activities is a foot thick, he said.

The Wolcoffs once threatened him, Massell said, one of the threats being that they would "go to the newspapers."

Burton Wolcoff denied that allegation.

"If he's saying I threatened him, why didn't he come forward with it a long time ago, not now? Im sure a man in his position wouldn't take a threat from a man he called an ex-con and a punk, Wolcoff said.

"Id like to debate the man on television, if I could get to him, he said.

(Indicate page, name of newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Reported Mobster Loan to Massell Pal Probed

By JEFF NESMITH

Atlanta police are investigating reports of a business deal between a close friend of Mayor Sam Massell and two Chicago mobsters, The Constitution learned Tuesday.

Nightclub manager Robert R. (Chick) Hedrick Jr., a longtime friend of Massell, stated that the alleged business deal — involving a $2,500 loan — ever took place.

Nonetheless, reports that Hedrick was about to borrow the money either from or through Robert and Burton Wolcoff were regarded as serious enough to start a police investigation.

Hedrick said he had "heard rumors" that the loan was made to him, but insisted that they were not true. He said he had backed out of the deal as soon as he learned that the Wolcoffs were involved.

The Wolcoff brothers, Bobby and Burton, came to Atlanta early this year from Chicago and have been chased out of two nightclub ventures by police here.

Their presence in Atlanta was cited by Police Chief John Inman as evidence that people with criminal underworld connections are trying to get established in Atlanta.

"We have to face facts," Inman said in an interview with The Constitution on June 9, "and when hoods like these Wolcoff

(Indicate page, name of newspaper, city and state.)

P. 1A

Atlanta Constitution

Atlanta, Ga.

Date: 9/20/72

Edition: Morning

Author:

Editor: Jeff Nesmith

Title: Reg Murphy

Character:

or

Classification: 92-1075-3

Submitting Office:

☐ Being Investigated

FD-350 (Rev. 7-16-63)

(Mount Clipping In Space Below)

characters are so persistent in trying to set up shop in our city, the message is clear."

Inman's remarks at that time came only one day after police had closed down a Monroe Drive nightclub after learning that the Wolcoffs were working there.

However, a short time after police closed Steve Major's "American Scene" nightclub on Monroe Drive NE, Burton Wolcoff obtained a job with an Atlanta vending machine company, according to police.

This company, Venable Vending Co., attempted to locate juke boxes and cigaret machines in Atlanta area nightclubs, police stated, and had hired Burton Wolcoff to solicit locations.

In return for allowing a Venable machine in his place of business a nightclub owner could obtain a loan, ~~which~~ would be repaid out of receipts from the vending machine, officers explained.

For his permission to install a Venable machine in his Underground Atlanta club, New Year's Eve (later the Cabaret), Hedrick was in line for a $2,500 loan, police said.

Hedrick confirmed Tuesday afternoon that he was at one time thinking of borrowing the money from Venable.

"But when I found out who was involved in it, I said, 'whoops, I don't want any part

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

FD-350 (Rev. 7-18-63)

(Mount Clipping in Space Below)

of this,'" Hedrick said. "Venable told me the Wolcoffs weren't involved, but I said, Just the same, let's wait until I find out what's going on here.'"

Hedrick said he never received the loan.

"I've heard those rumors, myself," he said "but it never did happen."

Hedrick's friendship with Mayor Massell dates at least to 1969 when Hedrick, police vice squad Capt. H. L. Whalen and Massell's brother Howard solicited contributions to Massell's mayoral campaign from other nightclub and tavern owners.

A few months ago, when Hedrick got a controversy over his plans to install dancing girls at the New Years' Eve, Mayor Massell came to his rescue and observed that people opposed to the dancing girls were "trying to make some mountains out of some molehills."

Burton Wolcoff no longer works for Venable. According to police intelligence reports, the two Wolcoff brothers recently purchased their own vending machine company in Atlanta, paying more than $150,000 for it.

According to Robert Wolcoff, he and his brother came to Atlanta to get their lives "straightened out."

"My brother and I don't have any connections," he said on June 15. "We're just two nobodies trying to do right."

According to the Chicago Crime Commission, the Wolcoff brothers have underworld connections that reach back to such mobsters as the late Felix (Milwaukee Phil) Alderisio and even to Al Capone himself.

In 1966, Crime Commission reports

BEING INVESTIGATED
Robert (Chick) Hedrick

state, Alderisio and several of his associates terrorized the owners of a new "El Greco's Steak House" in Chicago into giving up control of the restaurant.

Robert Wolcoff was installed as manager of the restaurant when Alderisio's gang took it over.

However, on May 4, 1967, Chicago Mayor Richard Daley revoked the restaurant's liquor license when he learned of Robert Wolcoff's involvement.

The Crime Commission describes Robert Wolcoff as a syndicate specialist in phony bankruptcies.

On March 22, 1972, both Wolcoffs were convicted of bribing a prison chaplain and fined $2,500 each. In addition, Robert Wolcoff was given three years' probation and Burton Wolcoff was sentenced to six months' in prison and three years' probation.

Both were freed on an appeal bond.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

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FD-350 (Rev. 7-16-63)

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Police Lift Club License In Crackdown

Brothers Target Of Action After Threat by Massell

By HANK EZELL

Atlanta police suspended the liquor license of a Ponce de Leon nightclub about eight hours after Mayor Sam Massell publicly declared war on two brothers with alleged underworld connections.

Police think the two men own a portion of the club, Chief John Inman said.

He confirmed that police are pursuing Massell's "challenge" to put the two brothers out of business in Atlanta.

Officers will be visiting each of the known location where the two men have installed juke boxes and other vending machines, Inman said.

THE CHALLENGE emerged in a fist-banging press conference the mayor held at City Hall Wednesday.

The mayor divided his attack between the two brothers — Burton and Bobby Wolcoff — and a Wednesday morning newspaper story which purported to establish a business link between the Wolcoffs and a "close friend" of Massell's.

Pressed by newsmen for a response to the story, the mayor held a press conference in which he called the Wolcoffs "punks" and named them "our No. 1 enemy" in the area of organized crime.

Burton Wolcoff and the Wolcoffs' attorney denied the allegations of underworld connections.

The attorney said the Wolcoffs had become "a political football" between the mayor and the morning newspaper.

Police served the notification of suspension on the

(Indicate page, name of newspaper, city and state.)

P. 1A

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nightclub early Wednesday evening, one investigator said.

The nightclub is the Head Rest at 114 Ponce De Leon. The letters notifying the club of the suspension say that the licensee, Gary Nolan Rothman, is accused of falsifying his application for a liquor license in relation to his residency and his criminal record

THE LETTERS tell club representatives to appear for a show-cause hearing on permanent revocation of the license Sept. 27.

One investigator said that corporate papers show Rothman owns 100 per cent of the Head Rest.

But the management of the club is in the Wolcoffs' hands, the investigator said.

The arrangement is similar to that of two other clubs which the police department acted against earlier, the investigator said.

Those clubs were the Golden Cage and Major's American Scene, both of which were allegedly owned by others but managed by the Wolcoffs, he said.

Inman said his men also will scrutinize about 50 places which have Wolcoff vending machines. The machines include juke boxes, pool table and shuffleboards, one officer said.

Massell had said in his press conference that the Wolcoffs operate a vending machine company known as the AA Music Co.

BURTON WOLCOFF said in a later interview that he is manager of AA Music at 1226 Zonolite Road in DeKalb County. The Wolcoff attorney said that Bobby Wolcoff has no connection with the company.

In police visits, Inman said, "we will advise the people who they're dealing with, for one thing. Then, of course, we may decide to take some action if the machines remain there."

He would not pin down what action might be taken. "We have some city ordinances that prohibit undesirable persons from engaging in the nightclub business, or where privileged licenses are held. We'll have to cross those bridges as we get to them," the chief said.

Officers in the Atlanta Police Department's Intelligence division quote records from the Chicago Crime Commission and the Chicago Police Department to establish the Wolcoffs' links to organized crime.

One Chicago police record notes that Bobby Wolcoff was allegedly a crime syndicate specialist in bankruptcy fraud and an associate of several known underworld figures, Atlanta investigators said.

A report from the Chicago Crime Commission says that Bobby Wolcoff was also involved in a take-over of the "El Greco Steak House" in Chicago, an investigator said.

After a bombing incident, the report says, the owners gave up control of the restaurant and Bobby Wolcoff was installed as manager, the investigator added.

IN MID-1967, the report continues, Chicago Mayor Richard Daley revoked the restaurant's liquor license because of the Wolcoff involvement, he said.

Atlanta police also quote Chicago records to show that both Wolcoffs served prison

SAM MASSELL
'They're Punks'

sentences for conspiracy in bankruptcy fraud and mail fraud.

Burton Wolcoff confirmed that he was in prison, but he and his attorney said that both brothers have had clean records since they got out.

Chicago police records also show that both Wolcoff brothers and Burton Wolcoff's wife were convicted last March of bribery and conspiracy to commit bribery, Atlanta police said.

All three received sentences and are presently free on appeal bond, according to the Chicago records.

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Date:
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Title:

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Massell Brother Is Called 'Atlanta Crime'

By TOM LINTHICUM and JEFF NESMITH

Burton Wolcoff, one of two brothers whom Mayor Sam Massell described Wednesday as the city's "No. 1 enemies" because of their ties to organized crime, said Thursday that Howard Massell, the mayor's brother, "is organized crime in Atlanta."

Contacted by The Atlanta Constitution late Thursday night at the Frontier Hotel in Las Vegas and told of Wolcoff's accusations, Howard Massell responded, "Oh, I'm not interested in that boy's remarks. He's a hood."

Asked whether he wanted to take the trouble to deny the charges, Massell said he did not.

Wolcoff, who told a press conference at an Atlanta television station Thursday night that he could support every charge he made, said that he also had revealed his information to Fulton County Dist. Atty. Lewis Slaton and that Slaton would summon him to testify before the grand jury next week.

Slaton would not comment on a possible appearance by Wolcoff before the grand jury, but the district attorney did say, "Mr. Wolcoff did come to my office Wednesday, we talked for several hours and he answered my questions on this subject."

Slaton added that he intended to fully investigate Wolcoff's statements before making any further comment.

Wolcoff's charges about Howard Massell brought a quick and heated response from the mayor, who sat in the television studio with his police bodyguard and press secretary and listened to the press conference.

Although he appeared at ease during the conference and occasionally chuckled and smiled at newsmen, Mayor Massell strode forcefully up to Wolcoff at the conclusion of the interview, shaking his finger and visibly angered.

"I think you are in the underworld and organized crime, and you are not welcome in this city," Massell shouted.

The mayor then turned to leave, took several steps toward the door, spun around and approached Wolcoff again.

"I think you are in organized crime nationally," he shouted, still pointing his finger.

"You keep using the word 'think.' Aren't you positive?" Wolcoff demanded.

"I'm almost positive," Massell said with a slight smile, again turning to leave.

"Well, almost isn't good enough," Wolcoff retorted, starting after the mayor.

At that, Massell wheeled around again and advanced, shaking his finger at Wolcoff.

"I am positive that you are not welcome here. I am positive about that," he shouted. Massell then abruptly left the room.

Mayor Massell referred to the Wolcoff brothers, Burton and Bobby, as "punks" in a news conference Wednesday and said he had instructed Police Chief John Inman to drive the two brothers, who are reputed to be Chicago mobsters with longtime syndicate connections, out of the city.

The mayor also named a business firm

(Indicate page, name of newspaper, city and state.)

P. 1A

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he said was owned by the Wolcoffs — AA Music Co.—and said that anyone doing business with this company "was putting their reputation in jeopardy."

Atlanta police moved rapidly to carry out the mayor's directive. Within hours, Inman had suspended the license of one club thought t be partially woned by the Wolcoffs. Police sources also disicosed that several other clubs were under investigation for possible tices to the two brothers.

In the face of this pressure, Burton Wolcoff and his attorney, Paul Silverman, called a press conference Thursday night at the WSB television studios.

When asked by a newsman if there was organized crime in Atlanta and if he was a part of it, Wolcoff replied, "No sir, I am not. As far as organized crime in Atlanta, I would say that Howard Massell is organized crime in Atlanta."

Wolcoff insisted that he could back up his statement. However, he said that he had chosen not to make the information public at this time but turn it over to Slaton instead.

Wolcoff then said that Mayor Massell thought he was a danger to the city "because of his (Massell) person friend, Chick Hedrick, who collected contributions for him and put himself up as a front. He (Massell) feels obligated to him. And this is coming from his brother."

Hedrick, Howard Massell and Police Capt. H. L. (Buddy) Wahlen allegedly solicited contributions from Atlanta nightclub owners for Sam Massell during the 1969 mayoral campaign. All three denied they had done anything wrong.

The Atlanta Constitution revealed earlier this week that Hedrick was being investigated by the Atlanta police for a $,2500 loan he allegedly received from a local vending machine company which had ties with the Wolcoff brothers.

The newspaper article described Hedrick as a "close friend" of the mayor.

Mayor Massell reacted immediately, branding the story "vicious journalism" and denying that he was a close friend of Hedrick's.

The real issue involved was not an alleged business deal, the mayor said, but the presence in Atlanta of two men who had well established credentials as Chicago hoodlums.

"I AM POSITIVE"
Mayor Massell

"I'M NOT INTERESTING"
Howard Massell

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Massell Plans TV Talk About Mob Crime Here

By RALEIGH BRYANS

Mayor Sam Massell plans to go on television for 15 minutes Monday night to talk about organized crime, though not necessarily about a reputed underworld character with whom he has been exchanging charges.

The mayor will appear live at 7:30 p.m. Monday on stations WAGA-TV and WSB-TV and on tape later in the evening on WQXI-TV and WTCG-TV (Channel 17).

He left open the possibility he will make some mention of Burton Wolcoff, the man who has emerged as his adversary in a heated crossfire of charge and countercharge involving mention of the Chicago underworld, local nightclub licensing and Massell's brother, Howard.

WOLCOFF charged last week that Howard Massell "is organized crime in Atlanta."

In a televised press conference Monday Fulton County Dist. Atty. Lewis Slaton tried to avoid revealing anything that Wolcoff has previously told him, though he did confirm certain contents of his conversations with Burton Wolcoff.

Slaton said it was true that Wolcoff had told him that Howard Massell had asked him (Wolcoff) to "set up" — that is, frame — Slaton.

But Slaton said he had already heard the same report "supposedly emanating from the same source" and was personally inclined to interpret it as "being a lot of talk."

"I didn't worry much about it the first time I heard it and I'm not worried much about it now," said Slaton.

He said he did suppose that "Howard (Massell) would want me removed as district attorney."

"I don't know about Sam," he said, in reference to Mayor Massell.

IN ANSWER to a specific question, Slaton revealed that he also had been recipient of information to the effect that Howard Massell had wanted to "set up" Clinton Chafin, the former second in command in the Atlanta Police Department.

Chafin was a deputy chief of police before and after Mayor Massell appointed John Inman as chief but has been reduced in rank to captain by Inman.

Slaton said that he and his staff currently are checking out things Wolcoff told him last week and that the material definitely will be presented to the Fulton County Grand Jury.

But not before next week, he indicated.

Slaton said he learned a "great deal" from Wolcoff about him (Burton Wolcoff), his brother, Bobby, and their supposed dealings with Massell's brother, Howard.

He said he believes the Wolcoff charges warrant investigation. He also said he admired Mayor Massell for acting aggressively to assure that the public interest is protected in light of the charges.

BUT SLATON said he could

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P. 1A

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not agree with Massell's "tactics," particularly his moving against certain night clubs which supposedly have had dealings with the Wolcoffs.

He said the mayor seemed about to violate due process, which Slaton said, "protects even hoods."

Slaton said he is personally confident local law enforcement agencies can adequately investigate charges made by Wolcoff but that he would not scorn assistance by the state in this regard.

Attorney Paul Silverman, acting for Wolcoff, had called on Gov. Jimmy Carter to launch a state investigation of Wolcoff's allegations.

The governor had no response to that request Monday. His press secretary, Jody Powell, said of Carter: "All he knows is what he reads in the papers."

Slaton dismissed the idea that some special investigative commission or group should be created to check into inroads locally by out-of-town organized crime elements.

The prosecutor affirmed his conviction that Atlanta's organized crime is principally the home grown variety. But he said he knows the Mafia is "trying every day" to come into Atlanta.

Massell's press secretary, Roz Thomas, quoted the mayor as saying he plans to talk about the organized crime picture as a whole. But Miss Thomas said early Monday Massell still is at work on his speech and could change its content.

Other developments were expected Monday in the bizarre dispute between the Massells and Burton Wolcoff and his brother Bobby.

Howard Massell, back in town from a visit to Las Vegas, was reported prepared to issue a statement regarding the charges levelled at him last week by Burton Wolcoff.

Silverman, Burton Wolcoff's attorney, said he and his client plan to go see Slaton during the day Monday to give him additional information.

Silverman and Wolcoff provided Slaton with information of an undisclosed character during a visit with the district attorney last Wednesday.

(Indicate page, name of newspaper, city and state.)

Date:

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FD-350 (Rev. 7-16-63)

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Atlanta Is in a Showdown With Crime, Massell Says

By JEFF NESMITH and TOM LINTHICUM

Atlanta faces "the turning point" in the fight against organized crime, Mayor Sam Massell warned Monday night in an extraordinary live television appearance.

"I say this is absolutely a test of our strength against theirs, and we either succeed in putting everyone on notice that organized crime is not welcome in our city," Massell said, "or we will be admitting we cannot 'get our thing together' down here and this prosperous, growing city is ripe for the plucking.

"This day in history might well be the turning point."

Massell's 15 minute statement, telecast live by two Atlanta television stations and taped for later programming by two others was the latest in a series of public statements in which he has lambasted two individuals who have been identified by police as being linked with a Chicago crime syndicate.

(Indicate page, name of newspaper, city and state.)

P. 1A

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One of the two men, Burton Wolcoff, issued a statement of his own Monday night just minutes after the mayor finished his speech.

"He (Mayor Massell) does not state facts. He has no facts," Wolcoff said. "I have a tape of his brother asking me to take the heat and saying that the mayor really appreciates it. I want that tape played for the public."

Burton and his brother, Robert, have been the topics of a week-long controversy in which Mayor Massell accused them of having organized crime connections, and they responded that the mayor's controversial brother, Howard, is involved in local criminal activities.

Burton Wolcoff repeated his accusations against Howard Massell Monday night. Wolcoff said he would submit to a polygraph test Tuesday to prove that he is telling the truth, and he challenged the Massell brothers and Police Chief John Inman to do the same.

"I would like for everybody in Atlanta to be polled," Wolcoff said. "If they want me out of town, let them say so. If they want Sam Massell out of town, let them say so. If they want Howard Massell in a psoition to run the mayor, let them say so."

Meanwhile Monday, there were these developments:

—Howard Massell, back in Atlanta from brief trip to Las Vegas, issued his first statement on the matter, denying any impropriety, and offering to submit to grand jury "questions regarding my activities or associations."

—Burton Wolcoff turned over to Dist.

(Indicate page, name of newspaper, city and state.)

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Edition:

Author:

Editor:

Title:

Character:

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Submitting Office:

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Atty. Lewis Slaton a tape recording which purported to show that Wolcoff and Howard Massell were on friendly terms.

Wolcoff and his attorney, Paul Silverman, were present at the WAGA-TV studios Monday night when Mayor Massell made his unprecedented statement about organized crime in general and the Wolcoffs in particular.

Alone in the spacious studio except for the camera crew, his press aide and two police detectives, the mayor renewed his attacks on the Wolcoffs, pointing once to the police files on the two brothers which he had brought to the station.

"They are at least 12 inches thick, and they are getting thicker every day," Massell declared.

Mayor Massell, in his television speech, acknowledged that "one or both of the Wolcoff brothers contacted my brother and convinced him they were going straight.

"He and I disagree on this," Massell said, "but you have to realize that he doesn't have access to the information . . . in police files."

Massell said that shortly after he appointed John Inman as police chief, the new chief announced "that organized crime was attempting to set up shop in our city.

"Last week, I asked him for a report on whom he considered the most significant underworld figure, and he pointed the finger at the Wolcoff family," Massell went on. "Later that week, The Atlanta Constitution and other news media identified the Wolcoffs as 'mobsters.'

"I accepted the challenge. I dared to stand up. I took the lead to publicly expose these hoods for what they were. I will not stop in this effort.

"In the meantime, these mobsters retaliating by making charges against me, my family, the chief of police, Sgt. Frank Hynes of our police intelligence division and others. They reason they have nothing more to lose by providing false information, so they feel free to fabricate at will in any way that will excite the news media and shift the spotlight from them to others.

"It is expected they will continue to get more flagrant with their unsubstantiated accusations, eventually including blasts at television stations, the district attorney, judges and others."

Mayor Massell said he welcomed "any investigation by any and all law enforcement agencies, as does my brother . . ."

Howard Massell's statement was issued at his business on Auburn Avenue. The younger Massell was not available to answer questions from newsmen and could not be reached on the telephone throughout the day Monday.

His statement was:

"During my recent absence from the city, personal charges have been levied against me regarding my associates and my general activities in Atlanta.

"I am not, nor have I ever been, involved in any activities connected with organized crime. I do not engage in dishonest practices, nor do I support or condone such action.

"I welcome investigation by official agencies into any and all allegations made in regard to me and will be pleased to make myself available to the district attorney, the Fulton County Grand Jury and any other law enforcement or investigatory agency, to answer fully any questions regarding my activities or associations.

"I have faith that the public will not pre-judge a person on unsubstantiated charges. I also believe the public will consider the source of any charge of wrongdoing made against any person."

The bizarre exchange of charge and countercharge between the Massells and the Wolcoffs began last Wednesday when The Constitution published a story revealing that Atlanta nightclub manager Robert (Chick) Hedrick, a close friend of the mayor, was being investigated by police for alleged business dealings with the Wolcoffs.

At a press conference the same day, Mayor Massell branded the story a "nasty little bit of journalism" and a "smear," and then vowed to run the Wolcoffs out of town.

"They're punks and they are not going to operate in this city," Massell shouted, banging his fist on the table before a battery of television cameras.

Thursday night, however, at a press conference at the WSB-TV studios, Burton Wolcoff accused the mayor's brother, Howard, of being "organized crime in Atlanta."

In subsequent statements, Wolcoff said that Howard Massell had asked him to "set up" Fulton County Dist. Atty. Lewis Slaton because Slaton was a "thorn" in the mayor's side.

Wolcoff also said that he had given all of this information to Slaton and was prepared to testify before the Fulton County Grand Jury.

Mayor Massell, who has called the Wolcoffs the city's "number one enemy," responded by threatening to divulge the names of all persons having any business connections with the two Chicagoans.

The Wolcoffs also said that they asked Gov. Jimmy Carter to investigate the matter, but they have not received a response from the governor.

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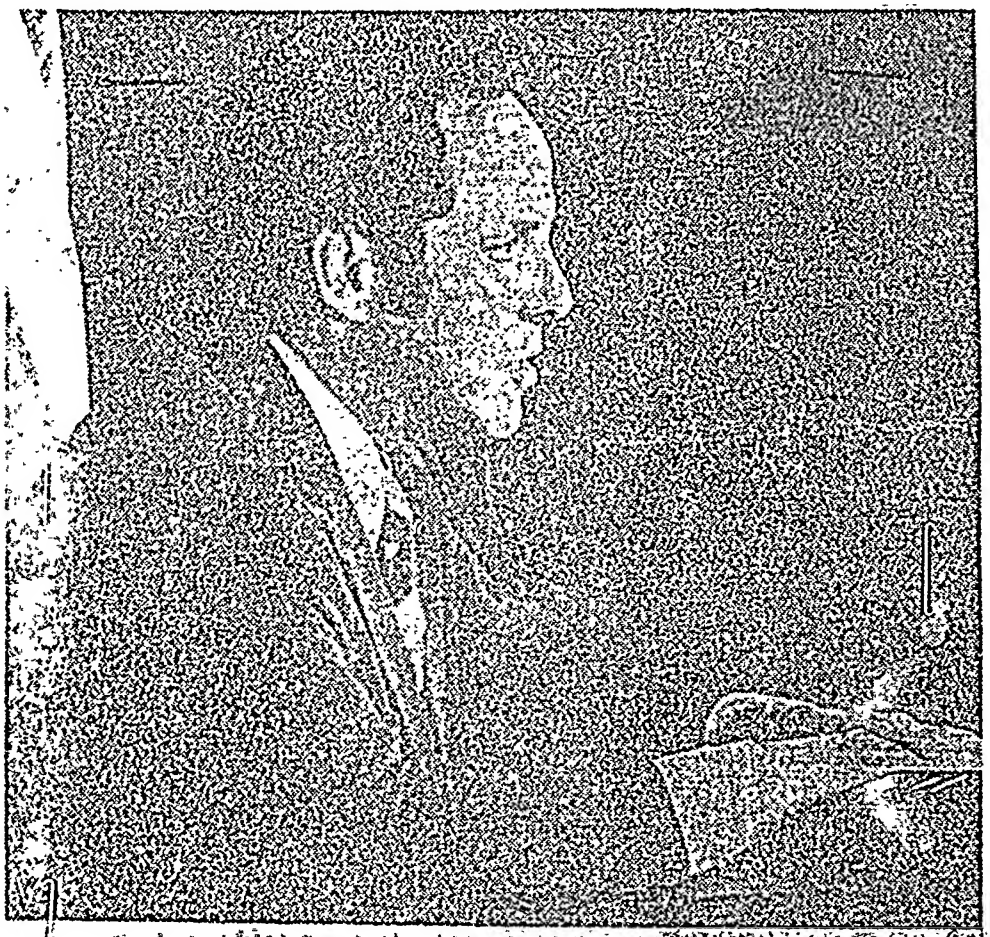

Staff Photo—Bill Ma an

'ABSOLUTELY A TEST OF OUR STRENGTH AGAINST THEIRS'
Mayor Sam Massell Tells Organized Crime It Is Not Welcome

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Massell: They're Big-Time Operators

Following is the text of Atlanta Mayor Sam Massell's Monday night address to the public:

During the past several days there has been considerable controversy in Atlanta over the subject of organized crime in our city. Because of the complexity of this type of criminal operation and because of the character of the persons involved, the issues have become confused and the original objectives somewhat overshadowed by personalities and the mere drama of underworld shenanigans. For these reasons I felt it would be beneficial to the honest and law-abiding citizens of Atlanta if I issued a formal statement for clarification. I think to do this, we should stop and take a good look at where we are and think about where we're going.

I remember very well about 12 years ago when William B. Hartsfield, then mayor of our city, warned that our prosperity and elevation to regional status was becoming very attractive to big-time mobsters from Chicago and some other syndicate cities. This would be especially true, he predicted, when we got professional sports. He kept us aware of the risks and this exposure alone back then deterred would-be gangsters from infiltrating local businesses.

Ivan Allen, who followed him as Mayor, was just as diligent at blocking Mafia moves into this city. I recall when I was vice mayor and Ivan reviewed with me an FBI report on undesirable connections involved in a new place named the Racquet Club, which was immediately closed and put out of business.

When I became mayor, I, too, made it publicly known in no uncertain terms that my administration would not tolerate any organized crime. My very first action, incidentally, was to call on the heads of the FBI, GBI, Crime Commission and Police Department to offer my cooperation and plead for their assistance.

I had been elected following a charge from my opponents of impropriety, so I was doubly determined to protect the public from any wrongdoing. This would require better crime control at every level and resulted in a general plan to upgrade the Atlanta Police Department.

In a broad effort to bring you improved law enforcement, we increased the size of the Police Department by 33 per cent, we increased salaries by 22 per cent, we gave an additional 8 per cent incentive to college graduates, we purchased sophisticated equipment like helicopters and computers and we instigated psychological testing in recruitment and placement of other city in the United States has ever undertaken such an ambitious program at one time.

In order to derive the greatest productivity from our expenditures, we retained the International Association of Chiefs of Police to do a professional study of our internal restructuring needs, and this report is now undergoing implementation.

Subsequently, we were successful in being selected as one of eight cities in the country for the high impact $20 million crash program for crime reduction. We are also one of the few cities enjoying a working agreement with the federal DALE operation which is concentrationg on illegal drug traffic, much of which is believed to be dominated by organized crime.

Our new chief has been in office for about six months and, although I have not agreed with every position he has taken, I think it is generally recognized that he takes his job and its responsibilities

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P. 13A

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seriously and that he won't take any nonsense from anyone. In the final analysis, he and he alone makes the decisions in the Atlanta Police Department& and he dilligently enforces the law an ddoes so firmly and fairly against all persons on all walks of life.

You will be pleased to know also that improved cooperation with other law enforcement agencies receives priority in every consideration, an action which most certainly is beneficial to our entire region.

In review, then, let me emphasize that crime in general is very much a concern of mine, and major, progressive steps are being taken to free our city of this cancerous condition. Nationally organized crime is especially insidious, and I re-pledge to you they will not get a foothold in our city as long as I'm mayor.

On occasion, people have told me that I take my job too seriously—that I'm too competitive—that I shouldn't be so sensitive. Perhaps they are right, for I have to admit that I consider organized crime moving into Atlanta as a personal affront, and I want this message to serve as notice to the entire world that I will use all of the power at my command to keep this element out of our city . . . no matter what the cost to me might be — monetarily, politically or otherwise.

I bring this message to the public because, frankly, I need your help. I'm up against some big-time operators, gangsters with a great deal of money, a lot of brain power and plenty of muscle. They will stop at nothing to protect their empire.

Practically everybody in this city has, at one time or another, have heard a report of some business being operated by Mafia interests and wondered why no one in authority stood up and did anything. Well, Sam Massell has the courage and the dedication to stand up . . . and you are beginning to see how it hurts.

Early this year, I got information which permitted us to immediately close up a new place on Peachtree called the Golden Cart because of involvement of an individual identified as having ties with the crime syndicate out of Chicago. Shortly afterward, the same person was found to have an interest in a nightclub on Monroe Drive, called Major's American Scene, and our Police Department closed it, just as promptly.

The individual involved in these two palces, which held alcoholic beverage licenses, was Burton Wolcoff, who with his brother, Robert, served a prison term for false bankruptcy and mail fraud while living in Chicago. More recently, both Wolcoffs and the former's wife were convicted and sentenced for bribery in Indiana. Burton Wolcoff was arrested and questioned for murder in Chicago. According to the Chicago Crime Commission, the brothers have underworld ties that reach back to such mobsters as Al Capone, himself.

They report that one or both of the Wolcoff brothers have been invovled in taking over a supper club by terrorizing the owners; bombing an establishment because its owners turned down a demand for protection money; and disguising their ownership of a Chicago club through subterfuge. The commission refers to them as gangsters, members of the Chicago crime syndicate, mob or Cosa Nostra, hoodlums, leeches and parasites.

Our inteligence division has a file almost 12 inches thick on this family — and it's right here beside me — and we are gathering more information every day. Nevertheless, one or both of the Wolcoff brothers contacted my brother and convinced him they were going straight. He and I disagree on this, but you have to realize that he doesn't have access to the information I have recited and that is contained in these police files.

Shortly after John Inman became chief of our Police Department, he announced that organized crime was attempting to set up shop in our city. Last week I asked him for a report on who he considered our most significant underworld figure, and he pointed the finger at the Wolcoff family. Later that week, The Atlanta Constitution and other news media identified the Wolcoffs as "mobsters."

I accepted the challenge. I dared to stand up. I took the lead to publicly expose these hoods for what they were. I will not stop in this effort.

(Indicate page, name of newspaper, city and state.)

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Author:

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FD-350 (Rev. 7-16-63)

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In the meantime, these mobsters retaliated by making charges against me, my family, the chief of police, Sgt. Frank Hynes of our Intelligence Division and others. They reason they have nothing more to lose by providing false information, so they feel free to fabricate at will in any way that will excite the news media and shift the spotlight from them to others. It is expected they will continue to get more flagrant with their unsubstantiated accusations, eventually including blasts at television stations, the district attorney, judges and others.

It is incredible that these notorious mobsters have succeeded in influencing some of the news media to focus attention away from them and to call for investigations into charges they — of all people — have made.

Of course, I welcome any investigation by any and all law enforcement agencies, as does my brother, as does the chief of police and everyone else, to my knowledge, with whom I have any personal or political relationship. To this end, incidentally, at my request, Dist. Atty. Lewis Slaton met with me for one and one-half hours on Saturday and he has my full pledge of cooperation.

There are some who feel I reacted too strongly to The Constitution article that implied I had underworld ties when its front page headline stated: "Reported Mobster Loan to Massell Pal Probed." Perhaps I did act with excessive anger, for certainly if it had been left alone the news value would have quickly evaporated—but, the mobsters would not have evaporated — nor the taint on your city through the degradation of your mayor.

The issue is not wether your mayor is too scrappy in the heat of battle; the issue is not whether the mayor's brother made an erroneous judgment about the intentions of a couple of Chicago punks; the issue is not whether the chief of police was overzealous in keeping pressure on what is believed to be underworld development; the issue is simply what attitude we want to broadcast to the Cosa Nostra and their like around the world!

I say this is absolutely a test of our strength against theirs and either we succeed in putting everyone on notice that organized crime is not welcome in our city, or we will be admitting we cannot "get our thing together" down here and this prosperous, growing city is ripe for plucking! This day in history might well be the turning point.

I plead with the news media that we not lose sight of our target. If the syndicate takes over it will mean the death of the dream that Atlanta is destined to be the world's next great city. It will mean every citizen will indirectly pay part of the cost and it will mean corrupt government will have control over the lives and businesses of us all. It will mean the end of a free press, as well, and make no mistake about that.

We frequently get letters in my office asking why something isn't done about some nightclub or restaurant operation where there is suspected underworld involvement. Here we are doing something about Atlanta's No. 1 public enemy; here we are doing something that can flush the budding bystanders out of the bushes; here we are doing something that can stop others cold in their tracks in other cities—but only if we keep our perspective and not let the enemy utilize us and our own weapons.

I'm out there and I'm fighting—perhaps leading with my chin—but I'm out there and I'm going to stay until we win because I think it is my responsibility and I think it's that important to our city!

Atlanta needs your help. I ask everyone in this area who has any information about any underworld operation to please mail this to the district attorney or the chief of police. I also invite you to write me with your ideas of how we can best expose activities by any know mobster living in or visiting this city.

Let's work together—as we have a long history of doing—and prove once again to the entire country that Atlanta is indeed an exceptional city—one that doesn't shy from the bold.

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D-350 (Rev. 7-16-63)

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6 ...I Am Bearing the Heat...'

By JEFF NESMITH AND TOM LINTHICUM

Mayor Sam Massell's controversial brother, Howard, in a telephone conversation last week told reputed underworld figure Burton Wolcoff that the mayor "appreciated" Wolcoff's being willing to sit silent while the mayor denounced him.

A tape recording of the conversation has been turned over to Dist. Atty. Lewis Slaton for possible presentation to the Fulton County grand jury. A copy of the recording also was made available to The Constitution.

In the conversation, which took place Thursday before Howard Massell left Atlanta for an extended weekend in Las Vegas, Wolcoff and Massell also discussed a Constitution reporter's inquiries about their relationship. Massell suggested that the two give "corresponding" statements in response to these inquiries.

At one point, Atlanta nightclub manager Robert R. (Chick) Hedrick was reportedly planning to accompany Howard Massell to Las Vegas, and employes of the Frontier Motel in Las Vegas confirmed to a Constitution reporter Thursday that the motel had a reservation for Hedrick.

It was a Constitution story about Hedrick's relationship with the Massell brothers and with Wolcoff that touched off a week of feuding between Mayor Massell and Wolcoff.

Mayor Massell refused to look at the transcript of the telephone conversation when a newsman offered to allow him to read the material Monday night.

"I'm not interested in it," the mayor said. "I don't care what's in that transcript

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P. 1A

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or what my brother may or may not have said about me."

When informed that his brother, Howard, told Wolcoff in part of the taped telephone conversation that the mayor "appreciated" Wolcoff "taking the heat" during the controversy, Mayor Massell repeated that he had no comment.

Howard Massell was unavailable all day Monday to answer questions about the Wolcoff affair.

The text of the telephone conversation between Wolcoff and Howard Massell fol-

Secretary: American Seal and Stamp Company.

Wolcoff: If Howard there. . ?

Secretary: No sir, he is not in the office right now, may I take a message?

Wolcoff: Uh. . .

Secretary: Just a minute, I see him coming, wait just a minute.

Wolcoff: O. K. — good.

H. Massell: Hello?

Wolcoff: Howard?

Massell: Yeah.

Wolcoff: Burt.

Massell: Hey.

Wolcoff: Man, I'm telling you, there's a lot of heat that he's throwing at me.

Massell: Oh, sure, I know it.

Wolcoff: I mean, you just want me to sit back? You know what I was thinking, I was thinking of leaving town for a week.

Massell: I don't blame you.

Wolcoff: Do you think that it's a good idea?

Massell: Yeah — Nesmith called me yesterday.

Wolcoff: What did he say to you?

Massell: He said, "I've got information that you and Burt Wolcoff and Bobby Wolcoff are very close."

Wolcoff: Yeah, I know that's the story they're linking — that your brother and I are close.

Massell: Oh, is that right?

Wolcoff: Yeah.

Massell: I denied it, I said you're nuts.

Wolcoff: I gave him the same story — I don't even know you.

Massell: Yeah, that's what I said. Oh, you told Nesmith that?

Wolcoff: Un huh — uh no.

Massell: Huh.

Wolcoff: The other guy — forget about Nesmith, I let Paul Silverman talk to him because I didn't even want to bother with him.

Massell: He seemed, when he called here — what I told him, in case you want to give a corresponding story — in case —

Wolcoff: I'd rather correspond, so you just tell me the story and I will say to him what you said.

Massell: I said that you came here twice and asked me to help you out, and I said that I wasn't interested in helping you, period, and that's the only two times that I've ever seen you.

Wolcoff: O.K.

Massell: That's exactly what I said.

(Indicate page, name of newspaper, city and state.)

Date:

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FD-350 (Rev. 7-15-63)

(Mount Clipping in Space Below)

Wolcoff: What about him?

Massell: I think that you can write off that story.

Wolcoff: I mean your brother, does he know that I'm bearing the heat?

Massell: Yeah, yeah, yeah and he appreciates it and he says that he's going to keep it up and to — tell him that he will have to understand — I'm not making a deal or nothing, I'm going to keep it up.

Wolcoff: That's right fine — I'm not looking to make no deal. What does he want me to do, just sit back though?

Massell: I don't know. You can blast him if you want — do whatever you think is best for you really.

Wolcoff: Yeah.

Massell: To be honest with you, that is all I can tell you.

Wolcoff: Yeah.

Massell: If you don't include me I would appreciate it — (chuckles) — if you do — O.K., you know. I would rather not be included, you know.

Wolcoff: What would you do if you were in my position? You'd take two and hit the left — right?

Massell: I tell you the truth, if I were in your position I would blast the (undistinguishable), blast the mayor and probably leave town. That's what the — — I would do.

Wolcoff: Uh huh.

Massell: That's honest.

Wolcoff: Are you going to Vegas today?

Massell: Yeah — yeah.

Wolcoff: Do you want a passenger?

Massell: (Laughter) — How would it look, us getting on the plane together? Chick's going too. I thought we'd need him.

Wolcoff: Is Chick going?

Massell: I think so, yeah — he's a God damn bad boy.

Wolcoff: Yeah.

Massell: You know he jerks this other place last night —

Wolcoff: What place?

Massell: The House of Dolls.

Wolcoff: Oh yeah — Russ told me — it's (indistinguishable)

Massell: Inman almost closed him up

Wolcoff: Yeah.

Massell: You know (indistinguishable) to the (indistinguishable) packed them in there and . . . . . .

Wolcoff: Yeah. Paul told me that they closed the Head Rest.

Massell: The Head Rest — which one is that?

Wolcoff: That's . . . the Candy Store.

Massell: They closed that last night?

Wolcoff: Yeah.

Massell: What the hell did they do?

Wolcoff: I don't know, they said something about falsifying applications.

Massell: I may not be right, but I don't think that Chick is involved in that.

Wolcoff: You're staying at the Frontier, aren't you?

Massell: Yeah.

Wolcoff: Well, if anything comes up and I need a little bit of advice, I will call you.

Wolcoff: O.K.

Wocoff: O.K.?

Massell: Beautiful.

Wolcoff: Have a good trip and don't worry. Tell your brother that I'm staying cool.

Massell: O.K.

Wolcoff: All right.

Massell: Bye bye.

Wolcoff: O.K. I've taken more heat than this —

Massell: O.K.

Wolcoff: All right, Howard.

Massell: Bye bye.

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BURTON WOLCOFF

HOWARD MASSELL

FD-350 (Rev. 7-15-63)

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On the Line

Atlanta Mayor Sam Massell laid some things on the line last night, in an unusual live telecast to citizens of this community.

Massell said bluntly that this was the "turning point" time for moving against the attempted inroads of organized crime into this city. He pledged his total effort. He promised to involve every possible local, state, and federal authority in the fight. He urged every concerned citizen to cooperate fully, especially in coming forward with information about possible criminal activities.

We liked Mayor Massell's words, his tone, and his courage. For it was a painful speech in some ways, painful for this community, even as the searing bitter threat of the cancer of organized crime is painful, and painful too for the mayor personally, because the role of his brother, Howard Massell, is very much an issue in the current controversy.

Burton Wolcoff, one of two brothers alleged to have long established ties to organized crime, has accused Howard Massell of being "organized crime in Atlanta." That charge and other allegations and rumors are where they belong, in the hands of the district attorney and grand jury where they can be sifted for truth or falsehood. Let the facts be known.

The mayor said he presently has a sizable file on the Wolcoff brothers, including considerable information from the Chicago Crime Commission. His brother Howard showed bad judgment, suggested the mayor, in becoming involved with the Wolcoffs and accepting their story that they were going straight.

It is not the first time that brother Howard's judgment on nightclub activities or police matters has come into question. It was he, accompanied by a police detective, who went calling on Atlanta nightclub owners before the mayor's election and pressured them for campaign contributions. The mayor didn't defend that action when it became public. He called it bad judgment.

We wonder sometimes, how much of Howard Massell's bad judgment can Mayor Sam Massell's political career stand?

The mayor had other interesting comments last night. He noted that in his first six months in office Police Chief John Inman had proven outspoken and controversial but seemed intent on being his own man. We agree with that.

We believe too that, if Chief Inman and Mayor Massell follow through vigorously on their public pledges to tackle head on the challenge of organized crime in Atlanta, every decent citizen of this community can and should offer them dedicated support.

(Indicate page, name of newspaper, city and state.)

P. 4A

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FD-350 (Rev. 7-10-63)

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Inman Denies Influence by Massell Kin

By HANK EZELL

The question of Howard Massell's role, if any, in Atlanta police department operations arose at the end of an hour's questioning of Chief John Inman at a luncheon meeting Tuesday.

Inman responded that he and Howard Massell, brother of mayor Sam Massell, are "friends" but added, "I'm running the police department. He has nothing to do with it. The only person I really take orders from . . . is the mayor."

A reporter raised a theory that he attributed to "reliable sources." It is that Howard Massell was instrumental in securing Inman's appointment last March as police chief, but has since found some of his (Massell's) activities under police scrutiny.

"What Howard Massell might have assumed, I'm not responsible for," Inman replied.

"I intend to run a police department one way," and that is in such a way as to bring no discredit on him or the department, he said.

CHIEF JOHN INMAN
Says Mayor Only Boss

(Indicate page, name of newspaper, city and state.)

P. 14A

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FD-350 (Rev. 7-16-63)

MAYOR SAYS OF BROTHER

'Howard Believes Wolcoffs Honest'

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city and state.)

P. 1A

ATLANTA JOURNAL

ATLANTA, GA.

By RALEIGH BRYANS

Mayor Sam Massell Tuesday said his brother, Howard, "really believes" Burton Wolcoff, the reputed underworld figure, is trying to go straight.

The mayor said he himself thinks Wolcoff is trying to "clean up" the vending machine business and the lottery racket in Atlanta.

Recalling a telephone conversation he had last week with Howard, Massell said:

"I called him and said, 'Look, Howard, these guys (Wolcoff has a brother named Bobby) aren't going to operate in this city.'

"I don't remember all that I said. I did say, 'I'm going to turn it on them.'"

Massell's latest comments in his running word war with Burton Wolcoff were made during a press conference held in his office at City Hall.

"HOWARD seriously believes the Wolcoffs are trying to go straight," the mayor said early in his press conference.

Later, he added this:

"I think he (Howard) said they're victims of circumstance and that they really are trying to go straight. He had told me that before, but I just don't believe it.

"He believes they're honest, that they're trying to go straight."

Massell had said Monday night in his extraordinary television broadcast to Atlantans that he disagrees with his brother about the Wolcoffs. He said then that Howard Massell just doesn't have access to the information he has.

In his television speech, Massell again referred to the Wolcoff brothers as "punks" and proclaimed his intention "to publicly expose these hoods for what they are."

MASSELL'S press conference Tuesday was one set up before the dispute with the Wolcoffs boiled up. It was the

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first of weekly press conference the mayor plans to hold.

Only hours before, Burton Wolcoff had challenged Massell to debate him on television "so the public can decide which of us is telling the truth," and the mayor, early in his press conference, was asked to respond to that.

His answer was an emphatic no, stated several ways.

"I don't plan to take any directions from the Wolcoffs," Massell said. "I don't plan to let them dictate to Atlanta what Atlanta will do."

He reiterated that later this way:

"The Wolcoffs can't request anything of me because they can't get anything from me."

"They're not going to pull the trick of the century by turning the spotlight from them," he added.

MASSELL LATER was asked to explain what he had meant when he had told his brother he plans to "turn it on" the Wolcoffs.

"I'm going to see that we catch them in any violations of the law as well as everyone else they're associated with," he said.

"We're convinced that in fact they are attempting to get control of the vending machine business in this city and get control of the lottery, and do many other things," he added.

Wolcoff's challenge to the mayor to a televised debate had been preceded by another move on his part—release of the transcription of a tape recording he had made last week of one of his telephone conversations with Howard Massell.

WOLCOFF'S tape of his conversation with Howard Massell proved at least that the two were on friendly terms through last Thursday.

The text of the recordings, which Wolcoff and his attorney presented Monday to Dist. Atty. Lewis Slaton, had Wolcoff and Howard Massell chatting about how the former might best react to a newspaper story mentioning his business activities here.

The story noted that night-club operator Robert R. "Chick" Hedrick once had sought to borrow money from the Wolcoffs, who, according to the Chicago Crime Commission, have Mafia ties.

The story also noted that Hedrick is a good friend of Sam and Howard Massell, and it made the mayor furious. He denounced the Wolcoffs and promised to drive them out of town. Since then, there has been a chain of charges between Mayor Massell and Burton Wolcoff, one accusing the other of criminal connections.

The text of the telephone tape indicates Howard Massell told Wolcoff that his brother, Mayor Massell, "appreciates it" that Wolcoff at that point was sitting quiet and "bearing the heat" of unfavorable charges involving them all.

(Indicate page, name of newspaper, city and state.)

Date:

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FD-350 (Rev. 7-16-63)

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Mayor Massell on Wednesday had called a press conference in which he lambasted Wolcoff as a "punk" and referred to the newspaper story as "yellow journalism."

IN HIS unusual televised speech to Atlantans Monday night, Mayor Massell again faulted the news media, suggesing that the media have succumbed to the charges Wolcoff has hurled so freely and have been diverted thus from the real threat — that organized crime will make inroads here.

"I plead with the news media that we not lose sight of our target," Massell said. "If the syndicate takes over, it will mean the death of the dream that Atlanta is destined to be the world's next great city.

"It will mean every citizen will indirectly pay part of the cost, and it will mean corrupt government will have control over the lives and businesses of us all. It will mean the end of a free press, as well, and make no mistake about that."

Massell declared that organized crime "will not get a foothold in our city as long as I'm mayor."

As he spoke in a studio at WAGA-TV Station, Wolcoff watched on a monitor from elsewhere in the television station.

WOLCOFF SAID he came to the studio in the hope that he could induce the mayor to go on live television with him and thrash out the charges each has been making against each other.

But he and Massell did not confront each other and no debate came off.

Wolcoff prepared Tuesday to submit to a lie detector test that was being set up by another television station.

Wolcoff thus persisted in his contention that he is telling the truth about alleged improprieties by Massell's brother, Howard, in the latter's relations with several local nightclubs.

Already, Wolcoff has gone to Dist. Atty. Slaton and the latter has promised to take his contentions before the Fulton County Grand Jury as soon as side investigations have been completed.

Monday afternoon, Wolcoff and his attorney called on Bill Harper, legal counsel to Gov. Jimmy Carter, and disclosed their information.

"He listened and took notes," Wolcoff reported, indicating that Harper assured him the governor will be fully briefed.

"I WELCOME an investigation by any group, including someone at the state level," Wolcoff said. "I told Harper so."

One thing Mayor Massell had said in his televised talk to the Atlanta public is that he, too, will welcome a full investigation by whomever.

The mayor's brother, in a printed statement released Monday afternoon, said he would submit to a grand jury or other investigation.

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Wolcoff Firm Sues, Charges Harassment

By TOM LINTHICUM and JEFF NESMITH

vending machine company connected with a man described by Mayor Sam Massell as being a "member of the criminal underworld" has filed suit in Fulton Superior Court seeking to restrain permanently Massell and Police Chief John Inman from "harassing and intimidating" the firm's business associates.

A court order, signed by Judge Durwood T. Pye, requires Massell and Inman to appear in court at 9:30 a.m. Thursday to show cause why they should not be permanently enjoined from continuing the actions cited in the suit.

Identified in the motion as an employe of A. A. Music Co., Inc., was Burton Wolcoff, who, along with his brother Robert, has been identified by police as having ties to a Chicago crime syndicate.

A spokesman for the mayor said that he would have no comment on the filing of the suit.

Last week Massell promised to begin releasing the names of all firms having any business connections with the Wolcoffs.

Wolcoff's suit charges that "the actions of the defendants . . . have injured the business prospects of the plaintiff to an extent which is impossible to fully ascertain." It further describes damage to Wolcoff as "irreparable."

The filing of the court suit was the final event in a topsy turvy day that saw the bizarre battle between Mayor Massell and his brother, Howard, and the Wolcoff brothers continue to escalate.

Earlier in the day there were these developments:

1. At his weekly press conference, the mayor told newsmen that his brother "truly believes" that the Wolcoffs are determined "to go straight," despite the charge from City Hall and the Police Department that the two men are Chicago mobsters.

2. Chief Inman rejected Burton Wolcoff's assertion that Howard Massell controls the Police Department.

3. Dist. Atty. Lewis Slaton predicted that the Fulton County grand jury would hold extra sessions next week to begin its investigation into the maze of charges and countercharges.

4. Alderman Wyche Fowler announced that he would make a statement on the affair at a 10 a.m. City Hall news conference.

(Indicate page, name of newspaper, city and state.)

P. 1A
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Staff Photo—Billy Downs

TURNS DOWN CHALLENGE TO DEBATE
Mayor Sam Massell at Press Conference

Wednesday. Fowler is expected to ask the grand jury to conduct a special examination into the city's system of granting "special privilege" liquor licenses.

5. Burton Wolcoff challenged Mayor Massell to a television debate "so that the people can decide which of us is telling the truth." Massell rejected the idea.

Mayor Massell was questioned by newsmen at length about the Wolcoff affair at his press conference. He dismissed Burton Wolcoff's challenge for him to take a lie detector test.

"I don't plan to take any directions from the Wolcoffs," Massell said. "I don't plan to let them do anything with me or my city."

Repeating his vow to drive the Wolcoff brothers out of the city, Massell declared, "They are not going to pull the trick of the century by turning the spotlight away from themselves, being notorious gangsters, and get somebody else to take the heat, as they say."

The mayor shrugged off the transcript of a telephone conversation, printed in Tuesday's Atlanta Constitution, between Howard Massell and Burton Wolcoff.

In the conversation, the mayor's brother told Wolcoff, that the mayor "appreciates"

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
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Wolcoff's remaining silent in the face of pressure from Mayor Massell and the police.

"I must ~~say that~~ I was a little surprised when I read that transcript," the mayor said. "I was looking for something much more shocking than that."

Mayor Massell also said that he had told his brother repeatedly that he would not let the Wolcoffs remain in Atlanta.

"He (Howard) seriously believes that they are going straight, but I don't," Massell declared. The mayor added that he was unable to explain why Howard Massell had this attitude about the Wolcoffs.

When asked by one newsman if his brother made any "demands" on him when he said he was going to crack down on the Wolcoffs, Mayor Massell replied, "You've got to be kidding."

Mayor Massell also told newsmen that he was convinced that the Wolcoffs were attempting first to gain control of the vending machine business in the city and then take over the local lottery.

But Chief Inman said later in the day that he had no knowledge that the Wolcoff's ultimate goal was the lottery operation.

Inman was questioed about the affair at a Resurgens Atlanta luncheon, and he stated unequivocally that he and not Howard Massell was in charge of the Atlanta Police Department.

"Howard Massell is a friend of mine, but he does not give me advice on how to run the deparment," Inman declared.

Inman refused to comment on the transcript of the Howard Massell-Burton Wolcoff telephone conversation, saying that he had no knowledge of the conversation.

Slaton, meanwhile, said he anticipated that the Fulton County grand jury would hold "extra sessions" next week to look into the affair.

The district attorney said "preparatory investigations" got under way Tuesday with interviews by members of his staff with several witnesses.

Slaton met with the grand jury late Tuesday afternoon.

"The grand jury has been formally apprised of this matter," he said, "and I anticipate that we'll have some extra sessions next week."

He said grand juries normally meet on Tuesdays and Fridays but that the current jury likely would meet on other days as well until an investigation of the Wolcoffs and their charges is complete.

The confusing affair began last week when The Constitution published an article revealing that Atlanta nightclub manager Robert R. (Chick) Hedrick, a friend of Mayor Massell, was under police investigation for allegedly receiving a loan from Burton Wolcoff.

The mayor immediately branded the article a "smear," and said that the real issue was not the alleged loan but that the Wolcoffs, whom he called "the city's number one enemy," were operating in Atlanta.

Massell then challenged Chief Inman to drive the Wolcoff brothers out of the city.

Subsequently, Burton Wolcoff accused Howard Massell of being "organized crime in Atlanta" and offered to testify before the Fulton County grand jury.

Wolcoff also turned certain evidence over to Dist. Atty. Slaton, including the tape recording of his telephone conversation with Howard Massell.

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Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

92-3141-277

Legat, Rome

8/16/74

ST 104 REC-25

Director, FBI 92-3141-278

FELIX ALDERISIO
AR

FIORE BUCCIERI
AR

Reurlet dated 8/9/74 captioned "Felix Alderisio, AR," and your let dated 8/13/74 captioned "Fiore Buccieri, AR."

This is to advise that both captioned individuals are deceased. For this reason, your communication is not being forwarded to Chicago and no further action being taken in this matter.

MAILED 22
AUG 19 1974
FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MER:rar
(5)

56 AUG 26 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 92-6156-184

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 8-9-74

FROM : Legat, Rome (92-300) (P)

SUBJECT: FELIX ALDERISIO
AR

[redacted] advised on [redacted] that [redacted] (Bufile 92-3171; Chicago file 92-349).

b7D

LEAD - CHICAGO:

In accordance with the request of [redacted] Chicago is requested to furnish a recent photograph of the subject; his FBI Identification Record; current residence and employment; and a brief summary of any past or present known connection with organized crime in the U. S. on the part of the subject.

b7D

ST 104

REC-25 92-3171-278

(5) - Bureau
(1 - Foreign Liaison Unit)
(2 - Chicago)
1 - Rome
JCM:hcs
(6)

AUG 16 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PLAINTEXT

smit the following in _____
(Type in plaintext or code)

FACSIMILE

NETMTYPE

(Priority)

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-415)

FELIX ALDERISIO, AKA., AR. OO: CHICAGO.

AS BUREAU AWARE, SUBJECT WAS LEADER OF ORGANIZED CRIME IN CHICAGO PRIOR TO HIS DEATH IN 1971, IN FEDERAL PRISON.

DOMINIC ALDERISIO, AGE 27, SON OF SUBJECT, DIED OF LIVER FAILURE ON NOVEMBER 26, 1974, IN BERWYN, ILLINOIS, SUBURB OF CHICAGO, HOWEVER HE WAS KNOWN TO BE NARCOTICS ADDICT AND REPORTEDLY DIED OF OVERDOSE. HIS DEATH FOLLOWING THAT OF HIS MOTHER SEVERAL MONTHS AGO, CONCLUDES THE HISTORY OF ENTIRE FELIX ALDERISIO FAMILY.

DOMINIC BEING WAKED AT MONTCLAIR FUNERAL HOME, CHICAGO, ILLINOIS.

EX-110

REC-67 92-3141-279

BUREAU WILL BE ADVISED OF ANY PERTINENT DEVELOPMENTS.

DEC 2 1974

1 - C#1 TICKLER

WFR/vel
(2)

50 DEC 09 1974